

Port Credit BIA		MINUTES
	<b>Board Meeting</b> Tuesday, Nov 16, 2021 6:30pm Virtual Meeting	
<b>Board Members</b>	John Pappas, Brenda McGarrell, Ric Cooper, Councillor Stephen Dasko, Ann Ivy Male, Lucie Zima, Julia Chatterji, Wassim Alroz	
<b>Staff</b>	Natasha Mackinnon, Dianne Dela Cruz	
<b>Minutes by</b>	Natasha Mackinnon	
<b>Item #</b>	<b>Item Description</b>	
1	Call to Order 6:35pm	
2	Declaration of any Conflict of Interest	
3	Additions to and approval of Agenda Moved by Ric Cooper; Second by Julia Chatterji	
	Discussion and/or acceptance of Minutes from the Board Meeting held on Wed, Aug 25 , 2021 Moved by Brenda McGarrell; Second by Lucie Zima	
4	Discussion and/or acceptance of Minutes from the Board Meeting held on Wed, Oct 27, 2021 Moved by Brenda McGarrell; Second by Wassim Alroz	
5	<p><b>Other Business - Appointment of new Chair &amp; Vice Chair</b></p> <p>On Wednesday, October 13th 2021, Vice Chair Nina Tsougios resigned from the Port Credit BIA Board, following Chair Jake Pedler's resignation on Friday, Nov 5th, 2021. Both via email. On Tuesday, Nov 9, 2021 the Port Credit BIA Board and Staff met via zoom to discuss and appoint 2 Board Members as Executives.</p> <p>Ric Cooper made a motion to appoint John Pappas as Chair and Ann Ivy Male as Vice Chair of the Port Credit BIA.</p> <p>No further discussion was made.</p> <p>Second by Lucie Zima.</p> <p>All in favor.</p>	
6	<b>Councillor's Report</b> – Stephen Dasko	
7	<b>Chair's Report</b> – John Pappas	
8	<p><b>Committee Reports</b></p> <p>Financials – Brenda McGarrell</p> <p>Beautification – Natasha Mackinnon</p> <p>No Report</p> <p>Marketing - Ann Ivy Male   Dianne Dela Cruz</p> <p>No Report</p> <p>Advocacy - John Pappas</p> <p>No Report</p> <p>Sponsorship – Natasha Mackinnon</p> <p>\$7,500 from Port Credit Community Foundation for Frosty Finale</p> <p>Safety &amp; Security - John Pappas</p> <p>Policies – Brenda McGarrell   Dianne Dela Cruz</p> <p>No Report</p> <p>Hiring Committee <b>*new</b> - Lucie Zima</p> <p>No Report</p>	

	<p>Business Recruitment - No Report</p> <p>No Report</p> <p>AGM Prep:</p> <p>Dianne presented the agenda and appointed Board Members to each committee. Lucie mentioned to update the community about all marketing + beautification initiatives and financials last after all the initiatives were made. A recommendation to put draft minutes up on Port Credit website and have the membership approve it during the AGM. Brenda advised to post 2022 Operations budget on PCBIA website.</p>
<b>9</b>	<p><b>Staff Report</b></p> <p>Natasha Mackinnon - Dianne Dela Cruz</p>
<b>10</b>	<p><b>Adjournment</b></p> <p>Moved by Ric Cooper; Second by Wassim Alroz</p>
<b>Dates</b>	<p>AGM: November 23rd at 6pm   Virtual</p> <p>Lighting of the Lighthouse: Dec 4</p>