

Port Credit BIA

MINUTES

Virtual Board Meeting

Wednesday, Nov 25, 6:30pm

Board Members	Jake Pedler, Nina Tsougios, Brenda McGarrell, Ric Cooper, Councillor Stephen Dasko, John Pappas, Ann Ivy Male, Scott Higginson
Staff	Natasha Mackinnon, Dianne Dela Cruz
Minutes by	Natasha Mackinnon
Item #	Item Description
1	Call to Order - 6:44pm
2	Declaration of Conflict of Interest
3	Additions to and approval of Agenda Moved by Ann Ivy Male; Second by: Nina Tsougios
4	Discussion and/or acceptance of Minutes from the Board Meeting held on Wed, Sept 30, 2020 Moved by Nina Tsougios; Second by: Ann Ivy Male
4	Chair's Report <ul style="list-style-type: none"> Jake confirmed to go on interview with 1130 News, CTV Final stages of previous General Manager, Anita Kovacevic lawsuit. Brenda, Scott and Jake are looking at a settlement for \$3-8k Discussions of a Christmas Online Social Holiday Committee with Ann, Natasha, Dianne, and Jake <p>Motion: Brenda McGarrell Second by: Nina Tsougios</p>
5	Committee Reports Financials <ul style="list-style-type: none"> Brenda McGarrell to provide a written report for 2021 Budget after discussion with Dianne, Natasha and Melanie <p>Action: Final report will be provided to the Board for approval, then sent to City Finance Department following Council</p> <p>Policies</p> <ul style="list-style-type: none"> Brenda commented on the Constitution Act under Board of Management, the number of people on board is a minimum of 7 to a maximum of 12. We are currently sitting at 1 Chair and 7 Board Members Discussions under 14.1 which is designated and made before April 1, 2021. AGM notice in writing (email and/or faxed accepted) to be mailed out and delivered to members 14 days prior to meeting date Board of management policy confirmed we have 10 meetings per year A motion was made re: Policy of Associate Membership on Jan 28, 2014. During AGM voting, an associate member can vote on behalf of the landlord if the PCBIA receives a written consent from the landlord stating the renter is voting on landlord's behalf. \$200 associate member fee currently sits at \$200 <p>Beautification</p> <ul style="list-style-type: none"> Illuminate the Port sponsorship funding approved and provided by Brightwater Development and Port Credit Community Foundation

	<ul style="list-style-type: none">• Light installation to begin mid December 2020 <p>Motion: Delegate 15k from budget towards illuminate the Port if needed Motion: John Pappas Second: Scott Higginson</p> <p>Marketing</p> <ul style="list-style-type: none">• No report
10	<p>Adjournment: 8:01pm Motion: Brenda McGarrell Moved by: John Pappas</p>