

Port Credit BIA		MINUTES
	Board Meeting Tuesday, Nov 16, 2021 6:30pm Virtual Meeting	
Board Members	John Pappas, Brenda McGarrell, Ric Cooper, Councillor Stephen Dasko, Ann Ivy Male, Lucie Zima, Julia Chatterji, Wassim Alroz	
Staff	Natasha Mackinnon, Dianne Dela Cruz	
Minutes by	Natasha Mackinnon	
Item #	Item Description	
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>Other Business - Appointment of new Chair & Vice Chair</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	Councillor's Report – Stephen Dasko	
7	Chair's Report – John Pappas	
8	<p>Committee Reports</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 & Security - John Pappas</p> <p>Policies – Brenda McGarrell Dianne Dela Cruz</p> <p>No Report</p> <p>Hiring Committee *new - Lucie Zima</p> <p>No Report</p>	

	Business Recruitment - No Report	
	No Report	
	AGM Prep:	
	Dianne showed the agenda and appointed board members to each committee	
9	Staff Report	
	Natasha Mackinnon - Dianne Dela Cruz	
10	Adjournment	6
Dates	AGM: November 23rd at 6pm Virtual Lighting of the Lighthouse: Dec 4 Christmas Dinner Date Finalized: Dec 6 - Bar Catalina	