

**Trenton DBIA**  
**Monthly Board Meetings**

February 20 ,2018

**1. Call to order:**

Angela Wildish called to order the regular meeting of the Trenton DBIA at 6pm on February 20, 2018 6 Dundas Street West, Trenton On.

**2.Role Call**

**The following persons were present:** Angela Wildish, Lily Peddelston, Kristina Walt, Carrie Parkhurst Anita deVries, non-board members-Lisa Kuypers, Liz Garrett

**Absent:** Bob Wannamaker,

**3.Declaration/Conflict of Interest: None**

**4.Approval of Agenda:** Motion made by Kristina , seconded by Carrie/ motion carried

**5.Approval of Minutes from January 16, 2018 meeting:**

Motion made by Kristina, seconded by Carrie/ Motion Carried

**6.Open Issues**

- a) **Business Arising from Minutes-Lisa informed the Board that we need to take minutes at our closed meetings (this was done at the last one-and kept with the secretary if any board members would like to review) also at these meetings only what is on the agenda can be discussed.**

**7. Executive Director Report-**

**Strat plan complete-Kristina will make up a template**

**Things are being booked for the festival (not Little Rays) waiting for the approval of the budget before moving forward**

**Letter from Patricia Conroy who has a practice above the grind-complaints of parking and tickets and conditions of the sidewalk and parking lots. Complaint has been taken care of-city denied her request**

**The city has purchased a water truck to fill up individual water bottles but Lisa will make sure it will not be at the festival as vendors will be selling bottled water. Maybe they could use it at the street dance on the Saturday night.**

**New manager at the Trent Port Marina-Cathy Lammers-Rob McIntosh is assistant manager. You will now be able to de-mast at the Marina. The Toronto Boat show had a 1% increase in attendance and 6 slips for the Trent Port Marina were sold.**

**Radio ads-A motion was made by Angela to stay with the Mix for \$4062.50 plus tax-double the ads on 2 stations costing 500.00 over the second quote received. Anita seconded it -motion passed**

**Mike Kotsovos would like to see the parking along Elgin Street taken away as the street is narrow. The DBIA is not in agreement with this.**

**Lights on the bridge? The city is waiting for approval from Transport Canada**

**DBIA expansion-Recommendation for the city to postpone the research for a year to increase and expand its boundaries. Motion made by Kristina /seconded by Lily/motion carried**

**Ombudsman- if someone is not happy with the way things are happening/occurring they can appeal to the ombudsman who will investigate for you.**

**-AGM-to date there are 41 people attending**

**8. Treasurer Report-Kristina has some questions to go over with Lisa before presenting at the AGM-in order to be as accurate as possible and be able to answer any of the questions. As we are 20,000 under budget, it will need to be explained why, accruals, grants etc.**

**9. Discussion on Vice-Chair-will discuss at next meeting**

**10. AGM Review- Agenda will be sent to the board prior to the meeting**

**11. Round Table- Angela-wanted to know who was going with Lisa to the interviews for 2 students through Chris Angelo at the city. Chris just needed to know who was going and we agreed this is something Lisa would do. We also need to know if these students are paid by the city or through grants-which could depend on whether or not we could use one of the students longer at part time as a cleaner**

**Angela wanted to know if we have to close the office? Change hours in order to cover Lieu time for Lisa- it was suggested that Lisa use her Lieu time on the days (Mondays, Tuesdays, or Wednesdays) that Liz is in the office**

**Angela explained the meeting with Linda Lyle-Carrie and Anita were also present- Anita has asked that Angela send her notes in point form to be added to these minutes.**

**Anita asked that from now on - before accepting the agenda at the beginning of the meeting-if there is anything that needs to be talked about that is not on the agenda already be added to “New Business”. If you have things to add prior to the meeting please let Lisa know before she writes up the agenda. Some items may need to be tabled to the next meeting if the agenda is already long.**

**NEXT BOARD MEETING MARCH 20, 2018, 6pm**