

**Trenton DBIA – Special Closed Door Board Meeting**

6 Dundas Street W, Trenton, Ontario

**Tuesday, May 30, 2018, 5:30pm**

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Agenda

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1. **Welcome and Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **New Business**
5. **5:30pm- 6:00pm Closed Session (Board Members and ED only)**
  - Review of Letter to move location of 2018 Festival on the bay Stage from Shane O'Shaughnessy
6. **6:00pm – 6:15pm Closed Door session (Board Members ED and Shane O'Shaughnessy)**
  - Shane O'Shaughnessy to speak to letter
7. **6:15pm -7:00pm Closed Session (Board Members and Ed only)**
  - Review consideration and conclusion of Festival on the Bay stage location.

Adjournment Planned for 7:00pm

Next Regular Board Meeting June 19 2018