

Trenton DBIA-Monthly Board Meeting/Wed. March 20 2019

6 Dundas Street West Trenton Ontario

Welcome and Call to Order: Debbie called the meeting to order 5:30 pm

Roll Call: Debbie Cook, David O'Neil, Lily Peddlesden, Andrea Newth, / ED Lisa Kuypers-Absent: Mark Abernethy, Anita deVries

Outline of New Business: None

Approval of Minutes from February 20<sup>th</sup>, 2019 Minutes: David seconded by Lily

Treasures Report: Lisa informed us that the outline of the City's DBIA budget is categorized differently the one used by the DBIA board. A copy of both budgets was given to the board. A discussion was had about the reserve funds that were discussed at the February AGM.

Progress Reports on all programs, projects and undertakings done by ED/Accountability Monitoring of ED: Lisa is using a checklist calendar-doing it month by month./ Two bike racks were approved by the board Approved by Andrea seconded by David./ Feed the Meter campaign raised \$11868.96./ Lisa asked David to follow up with were the Municipal Accommodation Tax will be used for if the tax is passed by the Council./ Lisa discussed the importance of the City not approving an Access bus having a stop downtown Belleville.

Sub Committee Reports/Policy Review: A new Committee of Lily and Debbie was established.

Unfinished Business, Tabled items: None

New Business: None

Closed Door Meeting: Discussion of ED Contact /Performance

Adjournment and thank you for attending

Next Board Meeting April 17<sup>th</sup>, 2019 5:30pm