

Item	Description	Action
	<p>b. Get members involved/buy in</p> <p>Discussion regarding how consumers will no longer be behaving as they once did and expecting some social distancing. It is riskier to block off a full street versus half of a street – poll members to determine a way forward (Survey Monkey).</p> <p>Businesses will need to open with physical distancing – 25-50% capacity, it is difficult to make numbers work.</p> <p>Do our best to become a destination – a place to see and be seen, but safely.</p> <p>COVID will allow us to test and reassess.</p> <p>2) Hiring Josh Back?</p> <ol style="list-style-type: none"> a. Requires handwashing place b. PPE (informed me he cannot wear a mask) c. Butt Stops (a concern?) <p>Discussion about volunteers – Brian and Maelyn offered to tidy – Jim and Rylie trimmed weeds in mall street area.</p>	<p>Poll Members and Move forward with Admin/Council (if agreed upon)</p> <p>Discussion/Action</p>
6.0	Reports	
6.1	<p>Chair's Report – Jim</p> <ol style="list-style-type: none"> 1. Budget planning for 2021 – Approved budget to the CoTB by October 26th (at the latest) 2. Canada Summer Jobs - Plan for 2020 to Feb 2021 <p>Flexibilities are being extended in response to the current pandemic. Amendment request is subject to approval. <u>Please kindly provide me with the details of change and rationale of change so I can submit the amendment request for further review and approval.</u> Here are some guidelines:</p> <ul style="list-style-type: none"> • Number of weeks/hours per week could be changed but total cannot exceed what has been approved on the agreement • Minimum of 6 weeks and maximum of 16 weeks • Latest start date: December 24, 2020 • Latest end date: February 28, 2021 	Information
6.2	<p>Finance Committee</p> <ol style="list-style-type: none"> 1. Budget adjustment - plans for COVID-19 2. Funding - Requests for Sponsorships <ol style="list-style-type: none"> a. CoTB Culture & Events – Adjusted Ask (Refer to Patron Level in attached Sponsorship Package) <ol style="list-style-type: none"> i. \$2,000 BIA Bucks ii. \$2,000 Dollars iii. Assist with organization of takeout specials with BIA restaurants 	Action

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	2. Planning for 2020 a. Brochure – Attached (rebranding?)	Deferred
6.6	Membership Services Committee – To Be Filled	Deferred
6.7	Special Events Committee – Maelyn 1. Awaiting government instruction for events 2. Patio Sponsorships	Info
6.8	Safety & Security – Peter 1. Moving forward with video camera reimbursement w/ some criteria 2. Police are patrolling the area regularly to ensure safety & security during COVID-19 a. Concerns with continued closures b. Concerns with neighbouring areas	Update
6.9	Parking Authority Board Update – Kara 1. Unable to attend May due to rescheduling (Same time as OBIAA call)	
6.10	Administration 1. Board Meeting Schedule <ul style="list-style-type: none"> • 2020 <ul style="list-style-type: none"> ○ July 7, 2020 ○ August 11, 2020 (Aug 4, is the day after a holiday) ○ September 1, 2020? ○ October 6, 2020 ○ October ○ November 10, 2020 ○ December 1, 2020 2. Guidelines to be created for: <ul style="list-style-type: none"> a. Committee Meetings & Reports at Board Meetings 	
8.0	Correspondence – n/a	
9.0	New Business <ul style="list-style-type: none"> • Start Planning for a new Strategic Plan <ul style="list-style-type: none"> ○ Involve stakeholders • Review Budgets – <ul style="list-style-type: none"> ○ Plan for 2021 – Do we need to ask for additional money • PPE Reimbursement Motion: 2020-26	

Item	Description	Action
	Reimburse members up to \$200 for the purchase of PPE to a maximum of \$10,000 Moved by: S. Cooper Rochon Seconded by: B. Tremblay	Action
10.0	Next Meeting – July 7, 2020 Adjournment : 7:25pm	