



MINUTES

The Waterfront District BIA

BOARD OF MANAGEMENT MEETING

Tuesday, November 3, 2020

INVITED: Jim Comuzzi, Chair
 Peter White, Vice-Chair
 Jordan Calonego, Treasurer
 Maelyn Hurley, Director
 Suzan Cooper-Rochon, Director
 Kory Morabito, Director
 Lora Northway, Director
 Thomas Trist, Director
 John Murray, Director
 Andrew Foulds, Councillor
 Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS: Lynn Gray, BIA Bookkeeper
 Brian Hamilton, Councillor

GUEST: Heather Cranston-Lesniewski, Pulp + Paper

LOCATION/TIME:

<https://us02web.zoom.us/j/87584159714?pwd=RGY3WFd2TEVGTXZXWW10ajVOZEZZQT09>

Meeting ID: 875 8415 9714

Passcode: WDBIA

Item	Description	Action
1.0	Meeting Call to Order and Disclosures of Interest 5:30 M. Hurley – Craft Revival Sponsorship Request	Carried
2.0	Approval of Agenda Motion: 2020-55 Moved by: M. Hurley Seconded by: T. Trist	Carried
3.0	Presentations Heather, Pulp + Paper - New Logo concepts (follow-up) Move to approve new logo design. Motion: 2020-56 Moved by: M. Hurley Seconded by: S. Cooper-Rochon	Carried
4.0	Approval of Minutes – October 3, 2020– <i>sent electronically</i>	

