



MINUTES

The Waterfront District BIA

BOARD OF MANAGEMENT MEETING

Tuesday, January 12, 2021

INVITED: Jim Comuzzi, Chair
Peter White, Vice-Chair
Jordan Calonego, Treasurer
John Murray, Director
Maelyn Hurley, Director
Kory Morabito, Director
Thomas Trist, Director
Brian Hamilton, Councillor
Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS: Lora Northway, Director
Andrew Foulds, Councillor
Lynn Gray, BIA Bookkeeper

GUEST:

LOCATION/TIME: 5:30pm – 7:30pm -- Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89685066298?pwd=UDY5MHIWRTM3b0R2SGQ5S2VNb0ZFZz09>

Meeting ID: 896 8506 6298

Passcode: WDBIA

Item	Description	Action
1.0	Meeting Call to Order and Disclosures of Interest Called to Order at 5:30pm, No Disclosures of Interest	
2.0	Approval of Agenda Motion: 2021-01 Moved by: P. White Seconded by: J. Murray	Carried
3.0	Presentations	
4.0	Approval of Minutes – December 1, 2020– <i>sent electronically</i> Motion: 2021-02 Moved by: M. Hurley Seconded by: K. Morabito	
5.0	Business Arising from Past Minutes	

Item	Description	Action
6.0	Reports	
6.1	<p data-bbox="293 359 552 392">Chair's Report – Jim</p> <ol style="list-style-type: none"> <li data-bbox="293 432 610 466">1. Seagull Management <i>Setting up for the 2021 year – requesting access to BMO and McKittricks</i> <li data-bbox="293 499 1255 638">2. StrEATery Report to the CEDC <i>Draft StrEATery report went to the CEDC for review from the Board to release the funds. Final report to be sent the second last week of January. Will receive a response regarding the funds the last week of January.</i> 	<p data-bbox="1284 432 1344 466">Info</p> <p data-bbox="1284 535 1344 569">Info</p>
6.2	<p data-bbox="293 678 647 711">Finance Committee - Jordan</p> <ol style="list-style-type: none"> <li data-bbox="293 747 802 781">1. November 2020 Financials - Deferred <li data-bbox="293 787 1260 953">2. Funding - Requests for Sponsorships <ol style="list-style-type: none"> <li data-bbox="402 821 1174 854">a. Lakehead University, Economic Development and Innovation <ol style="list-style-type: none"> <li data-bbox="505 854 1260 953">i. \$500 BIA Bucks for 2021 Lakehead University's 16th Annual Research & Innovation Week taking place from March 1st through March 4th, 2021. <p data-bbox="293 995 505 1029">Motion: 2021-03</p> <p data-bbox="293 1029 583 1062">Moved by: J. Calonego</p> <p data-bbox="786 1029 1057 1062">Seconded by: P. White</p> <ol style="list-style-type: none"> <li data-bbox="402 1096 1245 1234">a. Travel Only with Rosie Darosa <ol style="list-style-type: none"> <li data-bbox="505 1129 1245 1234">ii. Compensated cost for Gift Certificates Pay \$20 for \$25 Gift Certificates for the 2021 year to create tourism packages (20% savings). <p data-bbox="293 1234 505 1268">Motion: 2021-04</p> <p data-bbox="293 1268 1239 1329">Cap the BIA contribution at \$200/issue up to \$1000 face of BIA Gift Certificates for \$800 (a 20% reduction).</p> <p data-bbox="293 1356 583 1390">Moved by: J. Calonego</p> <p data-bbox="691 1356 998 1390">Seconded by: K. Morabito</p>	<p data-bbox="1284 1029 1385 1062">Carried</p> <p data-bbox="1284 1346 1385 1379">Carried</p>
6.3	<p data-bbox="293 1423 850 1457">Infrastructure/Beautification Committee – TBD</p> <p data-bbox="293 1493 987 1526">John Murray request to head the beautification committee</p> <p data-bbox="293 1554 505 1587">Motion: 2021-05</p> <p data-bbox="293 1587 583 1621">Nominated by P. White</p> <p data-bbox="293 1648 542 1682">Moved by: P. White</p> <p data-bbox="594 1648 880 1682">Seconded by: M. Hurley</p>	<p data-bbox="1284 1640 1385 1673">Carried</p>
6.4	<p data-bbox="293 1740 685 1774">Governance Committee – Peter</p> <p data-bbox="293 1810 1222 1843">Review additional policies in 2021 – presenting new policies later this quarter.</p>	

