



The Waterfront District BIA

BOARD OF MANAGEMENT MEETING

Tuesday, August 10, 2021

INVITED:

Jim Comuzzi, Chair
 Peter White, Vice-Chair
 Jordan Calonego, Treasurer
 John Murray, Director
 Thomas Trist, Director
 Phil Walkden, Director (pending CoTB approval)
 Andrew Foulds, Councillor
 Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS:

Maelyn Hurley, Director
 Kory Morabito, Director
 Lora Northway, Director
 Brian Hamilton, Councillor
 Lynn Gray, BIA Bookkeeper

GUEST:

LOCATION/TIME:

<https://us02web.zoom.us/j/2781002430?pwd=K2RPSnFqWVdKNityRiB2bTlldnpWZz09>

Meeting ID: 278 100 2430

Passcode: WDBIA

Item	Description	Action
1.0	Meeting Call to Order and Disclosures of Interest	
2.0	Approval of Agenda Motion: 2021-32 Moved by: J. Murray Secoded by: T. Trist	Carried
3.0	Presentations	
4.0	Approval of Minutes – July 6, 2021– <i>sent electronically</i> Motion: 2021-33 Moved by: A. Foulds Secoded by: J. Murray	Carried

Item	Description	Action
	<ul style="list-style-type: none"> • <i>T. Trist – suggests cleaning up the area behind the Casino parking lot/fence – dark and a place for people to hide, trafficking.</i> <ul style="list-style-type: none"> • <i>The BIA cleaned out the weeds and the brush.</i> • <i>Doug Vincent is working on updating bylaws – make suggestions that may assist with the concerns the BIA and its members are seeing.</i> 	
6.8	<p>Parking Authority Board Update – Kara</p> <p>1. Meeting Aug 10, 2021 at 10am – will provide update at the Board Meeting</p> <ul style="list-style-type: none"> • <i>Updated the Parking Authority on the parking pilot projects.</i> • <i>Maintaining 15-minute curbside pick up grace period</i> • <i>Report to Council regarding the parkades and their potential sale/reuse – request for ideas for uses of the Victoriaville Parkade other than parking.</i> 	Info
6.10	<p>Administration</p> <p>1. Board Meeting Schedule – First Tuesday of the Month</p> <ul style="list-style-type: none"> ○ September 7, 2021 *move due to holiday weekend? ○ October 5, 2021 ○ November 2, 2021 ○ December 7, 2021 	
7.0	Correspondence – n/a	
8.0	New Business	
9.0	<p>Next Meeting – September 7, 2021</p> <p>Adjournment –</p> <p>Motion: 2021-36 Moved by: J. Calonego Seconded by: J. Murray</p>	Carried