



WATERFRONT DISTRICT

MINUTES

The Waterfront District BIA

BOARD OF MANAGEMENT MEETING

Tuesday, May 4, 2021

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

TENTATIVE:

REGRETS: Lynn Gray, BIA Bookkeeper
 Brian Hamilton, Councillor

GUEST:

LOCATION/TIME: Join Zoom Meeting
<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: 2021-14 Moved by: _____ Seconded by: _____	
3.0	Presentations	
4.0	Approval of Minutes – April 6, 2021– <i>sent electronically</i> Motion: 2021-15 Moved by: _____ Seconded by: _____	
5.0	Business Arising from Past Minutes	
6.0	Reports	

Item	Description	Action
6.6	Membership Services Committee – To Be Filled	
6.7	<p>Safety & Security – Peter</p> <ol style="list-style-type: none"> 1. Police to started new outreach initiative April 1, 2021 <ol style="list-style-type: none"> a. Awaiting mail chimp survey request to send to businesses from the Police b. Asked for extension due to the shutdown c. Let Kara know of any concerns 	
6.8	<p>Parking Authority Board Update – Kara</p> <ol style="list-style-type: none"> 1. Creating document of responses from surveys to let the parking authority know public feelings 2. Email to members to inform about the parkade pricing <p><i>Discussion with A. Foulds regarding North Core parking concerns.</i></p>	
6.10	<p>Administration</p> <ol style="list-style-type: none"> 1. Board Meeting Schedule – First Tuesday of the Month <ul style="list-style-type: none"> o June 1, 2021 o July 6, 2021 o August 3, 2021 *move due to holiday weekend? o September 7, 2021 *move due to holiday weekend? o October 5, 2021 o November 2, 2021 o December 7, 2021 	
7.0	Correspondence – n/a	
8.0	<p>New Business</p> <p>K. Morabito – Letter from the Legion Branch 5 (attached)</p> <p><i>Writing letter of support for re-enactment and the closing of RRR for the event. (subsequently postponed or cancelled due to COVID-19)</i></p>	
9.0	<p>Next Meeting – June 1, 2021 Adjournment – 6:20pm</p> <p>Motion: 2021-17 Moved by: M. Hurley</p> <p style="text-align: right;">Seconded by: J. Murray</p>	

