

Item	Description	Action
6.6	<p>Safety & Security – Peter</p> <p>1. Community Safety & Well-Being Plan (Attached) <i>Document released today and shared with the Board. The Crime prevention Council – which the BIA sat on as a guest member has been disbanded and the Community Safety & Wellbeing Committee is in its place. The document shared is the plans for the next 4 years. With the multitude of problems there are a multitude of solutions – this plan is a multifaceted approach which will hopefully provide lasting effects. Suggested all of the Board members read the plan and bring any questions forward.</i></p>	Information
6.7	<p>Parking Authority Board Update – Kara</p> <p>1. Meeting Feb 8, 2022</p> <p><i>Parkade passes are available for purchase from the Parking Authority – they will discuss the time limit to cost if anyone wants to purchase multiple passes for an event.</i></p> <p><i>Parking in front of 251 Red River has been changed to a loading zone and paid parking – it is no longer three bus stops.</i></p>	
6.8	<p>Administration</p> <ul style="list-style-type: none">• Board Meeting Schedule – First Tuesday of the Month<ul style="list-style-type: none">○ March 1, 2022○ April 5, 2022○ May 3, 2022○ June 7, 2022○ July 5 or 12, 2022 – Delay 1 week? Holiday weekend○ August 2 or 9, 2022 – Delay 1 week? Holiday weekend○ September 6 or 13, 2022 Delay 1 week? Holiday weekend○ October 4, 2022○ November 1, 2022○ December 6, 2022	
7.0	Correspondence – n/a	
8.0	New Business	
9.0	<p>Next Meeting – March 1, 2022 Adjournment – 6:08pm</p> <p>Motion: 2022-08 Moved by: J. Murray</p> <p>Seconded by: M. Hurley</p>	