

Item	Description	Action
6.0	Reports	
6.1	<p data-bbox="306 365 550 396">Chair's Report – Jim</p> <ol data-bbox="306 434 1062 716" style="list-style-type: none"> <li data-bbox="306 434 532 466">1. Chair's Update <li data-bbox="306 470 1062 501">2. Welcome K. Ogima to the Board of Management – Deferred <li data-bbox="306 506 1198 642">3. Discuss AGM Topics <ul data-bbox="358 541 1198 642" style="list-style-type: none"> <li data-bbox="358 541 1198 573">• <i>CoTB & Brook McIlroy to present new ideas to the BIA Membership</i> <li data-bbox="358 577 716 609">• <i>Show Strong Towns video</i> <li data-bbox="358 613 802 644">• <i>Present constitution with ED edits</i> <li data-bbox="306 648 1094 716">4. Request the Board review edits to the Constitution <ul data-bbox="358 684 1094 716" style="list-style-type: none"> <li data-bbox="358 684 1094 716">• <i>Edited Constitution to go to the BIA Membership for review</i> 	
6.2	<p data-bbox="306 726 643 758">Finance Committee - Jordan</p> <ol data-bbox="306 795 1260 892" style="list-style-type: none"> <li data-bbox="306 795 634 827">1. August 2022 Financials <li data-bbox="306 831 1260 892">2. Brought forward from October the discussion around Expired BIA Bucks to determine a date to remove BIA Bucks from accounts payable/BIA liability. <p data-bbox="306 934 472 966"><i>Motion: 2022-</i></p> <p data-bbox="306 970 431 1001">Moved by:</p> <p data-bbox="690 970 854 1001">Seconded by:</p> <ol data-bbox="306 1039 1243 1176" style="list-style-type: none"> <li data-bbox="306 1039 623 1071">3. Sponsorship Requests <ul data-bbox="402 1075 1243 1176" style="list-style-type: none"> <li data-bbox="402 1075 878 1106">• Definitely Superior – The Hunger 15 <ul data-bbox="522 1110 1243 1176" style="list-style-type: none"> <li data-bbox="522 1110 1243 1142">• \$500 in-kind advertising (BIA is billed \$500 from advertiser) <li data-bbox="522 1146 1024 1176">• BIA Social Media Promotion of the event <p data-bbox="306 1218 500 1249"><i>Motion: 2022-51</i></p> <p data-bbox="306 1253 537 1285">Moved by: P. White</p> <p data-bbox="690 1253 971 1285">Seconded by: J. Murray</p>	<p data-bbox="1294 831 1398 863">Deferred</p> <p data-bbox="1294 1075 1382 1106">Carried</p>
6.3	Infrastructure/Beautification Committee – John	Information

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	<p>1. CoTB Red River & Court Revitalization Update</p> <table border="1" data-bbox="404 317 1250 829"> <thead> <tr> <th data-bbox="404 317 537 348">Date</th> <th data-bbox="537 317 1250 348">Item</th> </tr> </thead> <tbody> <tr> <td data-bbox="404 348 537 422">2022-09</td> <td data-bbox="537 348 1250 422">Main Streetscape 1. Working document development</td> </tr> <tr> <td data-bbox="404 422 537 453">2022-09</td> <td data-bbox="537 422 1250 453">Meetings/Project Updates to CTB</td> </tr> <tr> <td data-bbox="404 453 537 485">2022-09</td> <td data-bbox="537 453 1250 485">Consolidated consultation/engagement Summary in progress</td> </tr> <tr> <td data-bbox="404 485 537 516">2022-09</td> <td data-bbox="537 485 1250 516">Ongoing coordination with Cultural Marker and Canopy fabricator</td> </tr> <tr> <td data-bbox="404 516 537 737">2022-09</td> <td data-bbox="537 516 1250 737">Consultant/CTB team coordination ongoing: 1. Cultural Markers 2. Gateway Canopies 3. Pavement Structure Design 4. Plaza Designs 5. Consultation 6. Municipal Engineering 7. Working Documents</td> </tr> <tr> <td data-bbox="404 737 537 768">2022-10</td> <td data-bbox="537 737 1250 768">Borehole testing along RRR.</td> </tr> <tr> <td data-bbox="404 768 537 829">2022-11</td> <td data-bbox="537 768 1250 829">TBC - City to attend BIA Board meeting in November to discuss construction mitigation measures.</td> </tr> </tbody> </table>	Date	Item	2022-09	Main Streetscape 1. Working document development	2022-09	Meetings/Project Updates to CTB	2022-09	Consolidated consultation/engagement Summary in progress	2022-09	Ongoing coordination with Cultural Marker and Canopy fabricator	2022-09	Consultant/CTB team coordination ongoing: 1. Cultural Markers 2. Gateway Canopies 3. Pavement Structure Design 4. Plaza Designs 5. Consultation 6. Municipal Engineering 7. Working Documents	2022-10	Borehole testing along RRR.	2022-11	TBC - City to attend BIA Board meeting in November to discuss construction mitigation measures.	
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6.4	<p>Marketing, Events & Promotion Committee</p> <p>1. Update on 2022 Holiday Events <i>Shared the working Google Doc for Holiday event plans. Discussion around looking for Sponsorships to reduce the cost to the BIA for the Horse & Carriage.</i></p>	Update																
6.5	<p>Membership Services Committee – Phil</p> <p>1. CRM <i>No Updates at this time.</i></p>																	
6.6	<p>Safety & Security – Peter</p> <p>1. Draft letter to Kelowna 2. Brainstorming provincial and municipal government letters <i>Will return to this after the Municipal and BIA Board Election.</i></p>																	
6.7	<p>Parking Authority Board Update – Kara</p> <p>1. Summer Break</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"> ○ November 1, 2022 (AGM) ○ December 6, 2022 																	
7.0	Correspondence – n/a																	

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8.0	<p data-bbox="293 254 1284 296">New Business</p> <p data-bbox="293 296 1284 359">Convert the second Councillor position to a BIA Member position upon approval from the City of Thunder Bay Clerks office.</p> <p data-bbox="293 390 1284 422">Motion: 2022-52</p> <p data-bbox="293 422 1284 464">Moved by: J. Murray Seconded by: T. Trist</p>	
9.0	<p data-bbox="293 464 1284 495">Next Meeting – Nov 1, 2022 (before the AGM)</p> <p data-bbox="293 495 1284 527">Adjournment – 6:08pm</p> <p data-bbox="293 558 1284 590">Motion: 2022-53</p> <p data-bbox="293 590 1284 630">Moved by: J. Calonego Seconded by: J. Murray</p>	