



Board Meeting Minutes

September 28th, 2020. 1pm Zoom

Attendees: Peter Mokrycke, Harry Stinson, Sue Carr, Suzanne Zandbergen,
Stephen Colville- Reeves and Rachel Braithwaite

Regrets: Christine Furtado

Item
Welcome and Introductions
Declaration of Conflicts of Interest - <i>None</i>
Agenda - <i>Approved</i>
Review of Minutes (August) – <i>Approved</i>
Task Force updates <ul style="list-style-type: none"> ○ COVID-19 Support Committee – <i>PPE distributed</i> ○ Streetscape / Beautification ○ Events and Marketing – <i>Scavenger Hunt rather than event at Woodlands Park</i> ○ Attraction and Retention – <i>two businesses opened, 5 pending</i>
2021 Budget Plan - <i>Approved</i>
2020 Annual General Meeting – <i>November 10 at 6:30pm to do a virtual meeting</i>
How to use consulting services – <i>work with Patty regarding decreasing vacancies</i>
Executive Director Update <ul style="list-style-type: none"> ○ Attending OBIAA best practice calls twice a week ○ Attending City of Hamilton and BIA Advisory Committee calls every two weeks ○ Attend OBIAA Governance Committee ○ Member outreach and support ○ Leading the Barton Service Provider Network ○ Strategic Plan working copy drafted ○ Working with the Ministry of Accessibility to draft presentation on how COVID-19 is impacted accessibility at businesses ○ Presented to Rotary Club
New business

Future Meeting Dates and Events:

- **October 26th, 2020 at 1pm – Board Meeting**