

Meeting of the Belle River – On the Lake BIA Board of Management

01-17-2023 at 11:45 am at the ATRC in Program Room 1

Minutes

Attendance: John Kerr, Moe Mailloux (Facetime), Charlie Maitre, Kristy Osborne, Lynn Pike, Tina Roy, Cole Rymerson, Shawn Sauve, Travis Turkington

Team Members: Ryan Donally, Janel Gagnier, Stefanie Goulding, Derek Trepanier

Regrets: Jay Coulter, Ryley Gwilliam, Sarah Regan, Jordyn Bailey, Janis Boudreau

- 1. Meeting Called to Order at 11:45AM by Chair Tina Roy - elected by acclamation**
- 2. Declaration of Conflict of Interest – none**
- 3. Motion to Approve Minutes – Shawn Moved and Travis seconded: That the minutes from the BIA Board Meeting on Dec 5, 2022 be adopted as presented.**

Motion # 2023-1 All in favour. Motion Carried

- 4. Report from the Chair - Tina Roy**
- 5. Business Arising – Sub Committees were formed
Strategic Planning, Policies & Procedures, Bylaws
Stroll the Street
Sunsplash Festival
Marketing
B2B**
- 6. New Business - Discussion Members Insurance Needs, Website Update, Beer Tent and more Food Trucks at Sunsplash, Associate Membership, Great Ideas**
- 7. Next Meeting – BIA Board Meetings will be held on the first Monday of each month, unless otherwise stated, at 11:45 am in Program Room # 1 at the ATRC**
- 8. Adjournment of Meeting at 1:15pm**