

KINGSVILLE BIA
MAY 26, 2020 @ 6:00 P.M.
Carnegie Arts & Visitor Centre, 28 Division St. S, Kingsville

A. CALL TO ORDER

Beth Riddiford called the Meeting to order at 6:00 p.m. with the following Members in attendance:

MEMBERS OF BIA BOARD:

Beth Riddiford
Councilor Tony Gaffan
Councilor Laura Lucier
Heather Brown
Jason Martin
Dave Debergh
Maria Edwards

MEMBERS OF ADMINISTRATION:

Sarah Haeffling

Absent:

Roberta Weston
Trevor Loop
Amanda Everaert
Izabel Muzzin
Sarah Trudell

Guests:

NONE

B. DISCLOSURE OF PECUNIARY INTEREST

Beth Riddiford reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. KINGSVILLE BUSINESS IMPROVEMENT AREA BY-LAW AMENDMENT

That the Kingsville BIA Board of Managers, pursuant to Section 239(2) of the *Municipal Act, 2001* will hold a Special Meeting on Tuesday, May 26, 2020 at 6:00 p.m. at 28

Division Road South Kingsville, Ontario, N9Y 1P3. The purpose of the meeting is to consider the following:

- i) Being a By-law to amend By-law 2, being a By-law to Govern the Calling, Place and Proceedings of Board Meetings during a Declaration of Emergency

BIA-179-2020 Moved by Tony Gaffan, Seconded by Heather Brown that the BIA Board enter into a special meeting.

CARRIED

BIA-180-2020 Moved by Jason Martin seconded by Heather Brown that By-Law 3 amend By-Law 2, being a By-law to Govern the Calling, Place and Proceedings of Board Meetings during a Declaration of Emergency.

CARRIED

BIA-181-2020 Moved by Laura Lucier seconded by Tony Gaffan that the BIA Board close the special meeting.

CARRIED

D. ADJOURNMENT

The meeting adjourned 6:15pm.



CHAIR, Beth Riddiford



**RECORDING SECRETARY,
Sarah Haefling**