

KINGSVILLE BIA
SEPTEMBER 8 , 2020 @ 6:15 P.M.
Carnegie Arts & Visitor Centre, 28 Division St. S, Kingsville

A. CALL TO ORDER

Beth Riddiford called the Meeting to order at 6:15 p.m. with the following Members in attendance:

MEMBERS OF BIA BOARD:

Beth Riddiford
Councilor Tony Gaffan
Councilor Laura Lucier
Heather Brown
Roberta Weston
Amanda Everaert
Maria Edwards
Izabel Muzzin
Jason Martin

MEMBERS OF ADMINISTRATION:

None

Absent: Dave Debergh
Trevor Loop

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. PRESENTATIONS/DELEGATIONS

None

D. AMENDMENTS TO THE AGENDA

NONE

E. ADOPTION OF ACCOUNTS

1. **BIA Accounts** – RE: Budget actuals ending AUGUST 2020

BIA-191-2020 Moved by Izabela Muzzin, seconded by Jason Martin to receive the accounts ending AUGUST 2020

CARRIED

F. STAFF REPORTS

1. LAURA LUCIER PRESENTED HER REPORT – Migration Festival support will be encouraged through window decorating in the district.
2. EDDK REPORT – Nothing to report.

G. BUSINESS/CORRESPONDENCE – ACTION REQUIRED

NONE

H. MINUTES OF THE PREVIOUS MEETING

1. Kingsville BIA Committee Meeting Minutes—August 11, 2020

BIA-192-2020 Moved by Heather Brown, seconded by Tony Gaffan to receive the minutes of the Kingsville BIA Meeting dated August 11, 2020

CARRIED

I. NEW AND UNFINISHED BUSINESS

1. BIA DOLLARS – discussed that RBC is unable to participate this year due to pandemic constraints. David from Libro will investigate to see if their branch can assist

2. OPEN STREETS – discussion the event and the membership will be asked for feedback and recommendations

BIA-193-2020 Moved by Roberta Weston, seconded by Izabela Muzzin to request a report from the Town of Kingsville sharing feedback and recommendations.

CARRIED

3. BUDGET– 2021 budget reviewed and discussed
4. PUBLIC RESTROOMS – it was asked when the restrooms at Carnegie will be open to provide facilities to patrons and visitors.

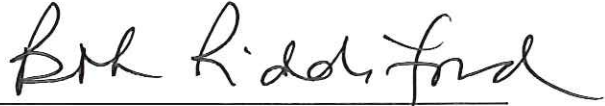
ADDITIONAL ITEMS:

J. NEXT MEETING DATE

The next meeting of the Committee will be held on Wednesday, October 14th, 2020 at 6:15 PM

K. ADJOURNMENT

The meeting adjourned 8:00 p.m.


CHAIR, Beth Riddiford


RECORDING SECRETARY,
Beth Riddiford