



COMMITTEE MINUTES

KINGSVILLE BIA
SEPTEMBER 28, 2021 @ 7:15 P.M.
Carnegie Arts & Visitor Centre, 28 Division St. S, Kingsville

A. CALL TO ORDER

Tony Gaffan called the Meeting to order at 7:20 p.m. with the following Members in attendance:

MEMBERS OF BIA BOARD:

Councilor Tony Gaffan
Councilor Laura Lucier
Amanda Everaert
Maria Edwards
Izabel Muzzin
Roberta Weston
Dave Debergh

MEMBERS OF ADMINISTRATION:

Christina Bedal

ABSENT:

Jason Martin

REGRETS:

NONE

GUESTS:

NONE

B. DISCLOSURE OF PECUNIARY INTEREST

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



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C. NEW AND UNFINISHED BUSINESS

1. FALL BIA DOLLAR PROGRAM DISCUSSION – program will move forward as planned
2. BIA COORIDNATOR POSITION-HIRING PLAN- role to work 24 to 30 hours per week paying up to \$25 per hour. No job duty changes are in place.
3. BOARD MEMBER REPLACEMENTS- Coordinator to seek process information from the Municipality and advise the board.
4. COMMITTEE OF THE WHOLE PRESENTATION – it was decided not to attend and present at this time.

ADDITIONAL ITEMS:

NONE

D. NEXT MEETING DATE

The next meeting of the Committee will be held on Wednesday, October 13, 2021 at 6:15 PM in person.

E. ADJOURNMENT

The meeting adjourned 9:30 pm.

Tony Gaffan

CHAIR, Tony Gaffan

Christina Bedal

**RECORDING SECRETARY,
Christina Bedal**