

**2021 Downtown Gananoque BIA Annual General Meeting
November 4th, 2021
Via Zoom**

1 Call Meeting to Order (6:31 P.M.)

The chair called the meeting to order at 6:31 P.M.

2 Agenda and Introduction of Guests (Adoption)

Board Members in attendance : Todd Bickerton, Chair; Jeanette Mullen, Treasurer; Joe Kroeg, Vice-Chair; Dennis O'Connor, Council Representative; Regrets - Mary Catherine Love, Secretary

BIA Members present - Allison - Beggar's Banquet; Lesley Poole - Pistachio's, Steve Behal

Other Community present - None

3 Approval of Minutes (Adoption)

The minutes from the previous AGM were misplaced but the info that could be shared was and approved by the board.

Acceptance of the BIA 2020 AGM Notes

Motioned by Dennis O'Connor, Seconded by Joe Kroeg

4 Disclosure of Pecuniary Interest & General Nature Thereof

None Declared

5 Overall Review of 2021

Dennis gave a detailed review of 2021. Our challenges and successes. It has obviously been a challenging year, but we are very happy with the beautification of the downtown and the social media posting.

6. Suggestions for 2022 - General Discussion

We have hopefully \$75,000 in grants that we are applying for. We have a grant accepted for 2 murals downtown. We have offers of a wall at Pistachio and 130 King St E. Talk about transit ideas, Horse and Buggy, basically encouraging new types of transit, ebikes etc. Working in conjunction with TAP and The Chamber.

7.1 Motion to receive audited financials from 2020. Moved by Todd, Accepted by Joe, Carried

7.2 Budget Review and Motion of Budget Review Acceptance

Discussion took place surrounding the upcoming year and what to expect in 2022 and our objectives moving forward.

Beautification	\$20,000
Ads and Publications	6,100
Audit	1,200
Lights and Signage	4,000
Misc.	<u>300</u>
Total	\$31,600

A motion to accept the levy for 2022 at \$31,600.00 was submitted by Dennis and Seconded by Joe, Carried

8 Motion to Adjourn

Motion to adjourn Joe Kroeg.
Meeting ended at 7:10pm