



**MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF THE
BOARD OF MANAGEMENT (THE “BOARD”)
OF THE WELLAND DOWNTOWN BUSINESS IMPROVEMENT AREA (THE
“CORPORATION”) OF THE CITY OF WELLAND (THE “CITY”)**

Held on Monday, October 18th, 2021, 5:30pm

Virtual Meeting

Board Members Present: K. Jones, B. Herchmer, A. Chistoff, H. Treddenick, G. Bowes, D. Alexander, J. Chiocchio, B. Folkens, A. Adams, C. Cruise, J. D’Hulster

Guest: C. Dutcher, Nicholas Pasaluko (Canada Summer Student), Rick Lever

Board Member Regrets: L. Robichaud,

Recording Secretary: H. Treddenick

Executive Director: A. Higginbotham

1. WELCOME - CALL TO ORDER

- a. The chair K. Jones called the meeting to order at 5:35 p.m.
Land Acknowledgment Statement

2. ACCEPTANCE OF AGENDA

“**BE IT RESOLVED** that the agenda be accepted as presented “

Proposed by: B. Fokkens

Seconded by: G. Bowes

Carried.

3. DECLARATION OF CONFLICTS

None

4. APPROVAL of AGM November 18th, 2020, MINUTES

“**BE IT RESOLVED** that the November 18, 2020, AGM WDBIA minutes be accepted as presented.”

Proposed by: D. Alexander

Seconded: B. Herchmer

Carried.

D. Alexander noted a reminder congratulating G. Bowes for all the financial work in 2020.

5. REPORT THE CHAIR K. Jones

K. Jones shared a presentation showcasing who we are and the activities from 2020-21 that can be viewed in the recording posted on the WDBIA website.

6. FINANCE AND AUDIT A. Chistoff

A. Chistoff shared a presentation describing the 2020 audit and financial statements, as well as the 2022 budget. This can be viewed in the recording.

B. Fokkens notes the loan forgiveness for the City Hall Reflection Pond has not yet been officially approved by council.

- G. Bowes congratulated A. Chistoff on her work over 2021.
- J. Chiochio notes the "Rainbow Crosswalk" has not yet been approved by council.
- K. Jones notes that the WDBIA plans to work closely with the Niagara Indigenous community on the planning and activities for "Canada Day".
- The WDBIA is still in discussion with the city for the final 2022 budget for Concerts on The Canal. The funds for this event are not taken from the levy, therefore is not included in the 2022 operational budget.

"BE IT RESOLVED that the 2020 financial report be accepted as presented."

Proposed by: A. Chistoff

Seconded: G. Bowes

Carried.

"BE IT RESOLVED that the 2022 budget be accepted as presented."

Proposed by: A. Chistoff

Seconded: B. Fokkens

Carried.

7. PRESENTATION OF BOARD OF DIRECTORS K. Jones

Chair- K. Jones

Vice Chair- I. Robichaud

Treasurer- A. Chistoff

Recording Officer- H. Treddenick

Officers- B. Herchmer, G. Bowes, D. Alexander, J Chiochio, B. Fokkens, A. Adams, C. Cruise, C. Dutcher & J. D'Hulster

WHITE SPACE:

Nothing was presented.

10. ADJOURNMENT

“Be It RESOLVED that the October 18th, 2021, AGM be adjourned

Proposed by: D. Alexander

Seconded by: A. Chistoff

Carried.

The meeting adjourned at 6:30 pm.