



**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 Thursday, November 17th, 2022, 5:30pm
Virtual Meeting**

Members Present: K. Jones, B. Herchmer, A. Chistoff, H. Treddenick, D. Alexander, A. Adams, J. D’Hulster, J. Takeo, L. Robichaud, S. Morgan

Guests: E. Carl, A. Degazio, R. Axiak

Recording Secretary: A. Higginbotham

Executive Director: A. Higginbotham

1. WELCOME - CALL TO ORDER

- a. The chair K. Jones called the meeting to order at 5:33 p.m.
Land Acknowledgment Statement

2. ACCEPTANCE OF AGENDA

“**BE IT RESOLVED** that the agenda be accepted as presented “
Proposed by: A. Chistoff
Seconded by: J. D’Hulster
Carried.

3. DECLARATION OF CONFLICTS

None declared

4. APPROVAL of AGM October 18th, 2021 MINUTES

“**BE IT RESOLVED** that the October 18, 2021 AGM WDBIA minutes be accepted as presented.”

Proposed by: B. Herchmer
Seconded: J. D’Hulster
Carried.

5. REPORT THE CHAIR K. Jones

K. Jones shared a presentation showcasing the organization and the activities from 2021-22 that can be viewed in the recording

posted on the WDBIA website.

6. REPORT OF THE TREASURER: FINANCE AND AUDIT A. Chistoff

A. Chistoff shared a presentation describing the 2021 audit and financial statements, as well as the 2023 budget. This can be viewed in the recording.

"BE IT RESOLVED that the 2021 financial report be accepted as presented."

Proposed by: A. Chistoff

Seconded: B. Herchmer

Carried.

"BE IT RESOLVED that the 2023 budget be accepted as presented."

Proposed by: A. Chistoff

Seconded: J. D'Hulster

Carried.

7. ANNOUNCEMENT OF NOMINEES – Presented by Executive Director: A. Higginbotham

Formal Positions: one candidate

Chair- K. Jones (nominated by The Drapery Workroom)

Vice Chair- L. Robichaud on behalf of Elite Hair Salon & Spa

Treasurer- A. Chistoff on behalf of DJB Chartered Professional Accountants

Recording Officer- H. Treddenick on behalf of Femme du Feu Creations

Directors at Large-

A. Adams on behalf of Flett Beccario – Barristers & Solicitors

B. Herchmer on behalf of Leisure Café

C. Dutcher on behalf of The Vegan Hippie Chick

D. Alexander nominated by Renaissance Midwifery

J. Takeo on behalf of James Takeo Tattoos and Visual Arts

J. D'Hulster on behalf of SS Brand It

Members were given the opportunity to vote via Zoom poll.

Results then read by Executive Director A. Higginbotham

All nominees listed above were voted in by membership

8. PRESENTATION OF WDBIA 2022-2026 BOARD OF DIRECTORS A. Higginbotham

WHITE SPACE:

NIL

9. ADJOURNMENT

"Be It RESOLVED that the November 17th, 2022 AGM be adjourned

The meeting adjourned at 6:35pm.