

DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA)
BOARD OF MANAGEMENT – SPECIAL MEETING AGENDA
Wednesday November 6th 2019 – 12:30pm – 2:30pm
Sandbox Centre, 24 Maple Ave

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Call to Order (12:30pm)

Approval of Agenda & Minutes (12:35pm) – Agenda: Replacement Process for Board Vacancies

DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) (12:35pm – 2:30pm)

Items for Discussion & Voting

- Receive/Accept Council motion for interim Board quorum of 4
- Receive/Accept Resignation Letter from Denise Tucker (Chair), Tom Ambeau Jr (Vice Chair), Paul Lynch, Jason Ing
- Determine process to replace the first two vacancies - separate
 - Continue as per Board motion (September 2019 Board Meeting)
 - Continue with 4 submissions received by the BIA or not
 - Include 5 submissions received through the City process or not
 - Determine who is in BIA boundary or not; sponsor or not
 - Adjust motion (if applicable) as a result of new info/situation and proceed

AND/OR

- Determine process to replace the 4 vacancies - separate
 - Board recruitment and internal vote
 - Membership nominations and membership vote
 - Pass applicable motion

AND/OR

- Determine process to replace all 6 vacancies - at once
 - Board recruitment and internal vote
 - Membership nominations and membership vote
 - Pass applicable motion
- Determine timing of above processes
 - Immediately
 - January
 - Combination of both
 - Other
 - Pass applicable motion
- Determine Agenda for board meeting dated November 26th, 2019

Adjournment: (2:30pm) Next Meeting: Tuesday November 26th 2019, 5pm, Sandbox Centre, Downtown Barrie