

Downtown Barrie Business Association (BIA)

## May Board Meeting - Minutes

Thursday, May 27, 2021

5 pm Via Zoom



### In attendance:

Ms. Teresa Woolard  
Ms. Janet Kemp  
Ms. Sarah Jensen  
Mr. Jason Ing  
Ms. Daniela Fuda  
Mr. Colin Hassey  
Councillor Sergio Morales  
Councillor Jim Harris

### Regrets:

Mr. Chad Ballantyne

### Absent:

Ms. Cait Patrick

### Staff in attendance:

Ms. Kelly McKenna, Executive Director  
Ms. Stacey Zubczyk, Project Manager

### Public attendance:

10 Guests

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### CALL TO ORDER

- Executive Director called the Downtown Barrie Business Association (BIA) Board of Directors Meeting on Thursday, May 27th, 2021 to order at 5:04 pm.

### APPOINT INTERIM CHAIR TO CONDUCT MEETING --

- o **BIA Motion 2021\_05\_27 #1:**

The Downtown Barrie (BIA) Board of Directors moves a motion to appoint Councillor Sergio Morales as the Interim Meeting Chair for the purposes of *conducting the May 27th regular Board meeting only.*

Motion moved by: Ms. Teresa Woolard

Seconded by: Ms. Janet Kemp

**Vote:** All in favour

**UNANIMOUSLY CARRIED**

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### DOWNTOWN BARRIE (BIA) BOARD OF DIRECTORS MEETING

Motion to approve agenda as printed:

Motion moved by: Ms. Teresa Woolard

Seconded by: Ms. Janet Kemp

**Vote:** All in favour

**UNANIMOUSLY CARRIED**

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## EXECUTIVE TEAM RESIGNATION & NOMINATIONS --

- Interim Meeting Chair Councillor Sergio Morales noted his intent to seek the nomination of BIA Board Chair.
  - He asked if the Board would like to change the order of Executive Team nominations, and begin with Secretary-Treasurer, in order to allow the selected individual to take over as Acting Chair during the nomination process.
    - The Board opted to select the Executive Team in the following order:
      - Secretary-Treasurer
      - Chair
      - Vice-Chair
  
- RESIGNATIONS --
  - BOARD DIRECTOR RESIGNATION -- ROB HAMILTON
    - **2021\_05\_27 BIA Motion #2**

The Downtown Barrie (BIA) Board of Directors moves a motion to accept the resignation email of Chair Rob Hamilton from the BIA Board received by the Executive Director on Monday, April 26th, 2021.

Motion moved by: Councillor Jim Harris  
Seconded by: Ms. Daniela Fuda

**Vote:** All in favour                      **UNANIMOUSLY CARRIED**
  
    - EXECUTIVE TEAM MEMBER RESIGNATION -- JASON ING
      - **2021\_05\_27 BIA Motion #3**

The Downtown Barrie (BIA) Board of Directors moves a motion to accept the resignation letter of Vice-Chair Jason Ing from the BIA Board of Directors Executive Team received by the Executive Director via email on Friday, May 21st, 2021.

Motion moved by: Councillor Jim Harris  
Seconded by: Ms. Daniela Fuda

\*Mr. Jason Ing noted he would abstain from the vote.

**Vote:** All in favour                      **UNANIMOUSLY CARRIED BY VOTING DIRECTORS**
  
- NOMINATIONS --
  - SECRETARY-TREASURER --
    - Interim Meeting Chair Morales opened the floor to invite nominations for the position of Secretary-Treasurer.
      - Ms. Teresa Woolard nominated Ms. Sarah Jensen.
        - Nomination seconded by Councillor Jim Harris  
Ms. Sarah Jensen accepted the nomination
    - No other nominations were received.
    - **2021\_05\_27 BIA Motion #4**

The Downtown Barrie BIA) Board of Directors moves a motion to accept Ms. Sarah Jensen as Secretary-Treasurer of the Downtown Barrie Business Association (BIA).

Motion moved by: Ms. Teresa Woolard  
Seconded by: Councillor Jim Harris

**Vote:** All in favour                      **UNANIMOUSLY CARRIED**
  
  - CHAIR --
    - Interim Meeting Chair Morales handed over the floor to Secretary-Treasurer Sarah Jensen to act as meeting chair.
    - Ms. Jensen opened the floor to invite nominations for the position of Chair.
      - Ms. Teresa Woolard nominated Councillor Sergio Morales
        - Seconded by: Mr. Colin Hassey  
Councillor Sergio Morales accepted the nomination
    - Secretary-Treasurer Sarah Jensen opened the floor to discussion and questions to Councillor Morales.
      - The Board discussed the merits of a Councillor serving as chair of the BIA.
        - No other nominations were received.

- **2021\_05\_27 BIA Motion #5**

The Downtown Barrie (BIA) Board of Directors moves a motion to accept Councillor Sergio Morales as Chair of the Downtown Barrie Business Association (BIA).

.Motion moved by: Ms. Teresa Woolard

Seconded by: Mr. Colin Hassey

**Vote:** Favour: 6      Against: 2      **CARRIED**

- VICE-CHAIR --

- Secretary-Treasurer Jensen returned the floor to Chair Sergio Morales.
- Chair Morales opened the floor to invite nominations for the position of Vice-Chair.
  - Ms. Teresa Woolard nominated Ms. Janet Kemp
    - Seconded by: Ms. Daniela Fuda
- Ms. Janet Kemp accepted the nomination
- No other nominations were received.

- **2021\_05\_27 BIA Motion #6**

The Downtown Barrie (BIA) Board of Directors moves a motion to accept Ms. Janet Kemp as Vice-Chair of the Downtown Barrie Business Association (BIA).

Motion moved by: Ms. Teresa Woolard

Seconded by: Ms. Daniela Fuda

**Vote:** All in favour      **UNANIMOUSLY CARRIED**

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- **MOTION TO MOVE IN-CAMERA -**

- **2021\_05\_27\_ BIA Motion #7**

The Downtown Barrie (BIA) Board of Directors moves a motion to move in camera at 5:53 pm to allow for discussion of confidential matters related to the ongoing investigation respecting the BIA by the appointed Closed Meeting Investigator. In accordance with clause 239(3)(b) of the *Municipal Act, 2001*, the Board **must** consider the draft Report *in camera*.

Motion moved by: Ms. Janet Kemp

Seconded by: Councillor Jim Harris

**Vote:** All in favour      **UNANIMOUSLY CARRIED**

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- **MOTION TO RETURN FROM IN CAMERA -**

- **2021\_05\_27\_ BIA Motion #8**

The Downtown Barrie (BIA) Board of Directors moves a motion to return from an in-camera session at 7:32 pm. The Board went in camera to allow for discussion related to the ongoing investigation respecting the BIA by the appointed Closed Meeting Investigator.

\* *As per the Municipal Act, 2001 no resolutions were voted on while in-camera.*

Motion moved by: Ms. Teresa Woolard

Seconded by: Ms. Daniela Fuda

**Vote:** All in favour      **UNANIMOUSLY CARRIED**

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**APPROVAL OF MEETING MINUTES & NOTES:**

- Motion to approve the minutes from the March 30th, 2021 meeting and the April 15th, 2021 Special meeting.

Moved by: Ms. Daniela Fuda

Seconded by: Mr. Colin Hassey

**Vote:** All in favour      **UNANIMOUSLY CARRIED**

- Motion to approve the notes from the April 27th, 2021 meeting.

Moved by: Councillor Jim Harris

Seconded by: Ms. Sarah Jensen

**Vote:** All in favour      **UNANIMOUSLY CARRIED**

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**Adjournment at 7:43 pm**

Motion moved by: Ms. Teresa Woolard  
Seconded by: Ms. Daniela Fuda  
**Vote:** All in Favour **UNANIMOUSLY CARRIED**

Next Meeting: June 22nd or June 24th, 2021 from 5-7 PM

Other Items: November 1st, 2021 AGM from 5-7 PM