



Downtown Barrie BIA
2022 Board of Management - March Meeting Agenda
Tuesday March 22, 2022 6:00pm - 8:00pm
Zoom Meeting

6:00pm **Call to Order**

Land Acknowledgement

6:05pm **Minutes + Agenda**

- Adoption of February Minutes - 2022_02_22 Minutes*
- Adoption of Agenda

6:10pm **Partner Presentation**

- Kathleen Trainor, Executive Director Tourism Barrie
(10 minutes)
 - Followed by Inquires from Board Directors (5 minutes)

6:25pm **Chair's Remarks**

6:30pm **Items for Discussion + Voting**

- Director Resignations
 - Follow up from last week's Board meeting
- New Secretary-Treasurer
 - Follow up from last week's Board meeting
- BIA Office Lease Update
 - Follow up from last week's Board meeting
- Canada Community Revitalization Fund Update
 - Request from BIA Staff
- Zoom Meeting Recording Request
 - Request from Director Sergio Morales
- Tourism Barrie Partnership
 - Request from BIA Staff
- Closed Meeting:
 - HR Matters - Personnel Items
- Any other Items for Discussion

8:00pm **Adjournment**

Next Meetings: Wednesday April 6th, 2022 - 5pm

- Downtown Barrie BIA Member Meeting to approve new Constitution

Tuesday April 26th, 2022 - 5pm

- Regular April Board Meeting

Downtown Barrie BIA

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