



Downtown Barrie BIA

2024 Board of Management - May Meeting Notes

Thursday, May 23, 2023 - 5:00 pm - 6:30 pm

Sandbox Centre (24 Maple Avenue) & via Zoom

Directors in attendance: 5

Ms. Heather Kennedy, Chair

Mr. Steve Ricalis, Vice Chair (*in person*)

Mr. Chris Gerrard (*in person*)

Ms. Christina Mancuso (*in person*)

Director Regrets:

Councillor Craig Nixon (*in person*)

Ms. Alison Oakes (*in person*)

Ms. Janet Kemp, Past Chair

Staff in attendance:

Mr. Craig Stevens, Executive Director

Mr. Cameron Stamper, Creative Communications

Staff Regrets:

Ms. Stacey Zubczyk, Operations Manager

Public attendance: 0

CALL TO ORDER -

- Chair Heather Kennedy called the Downtown Barrie BIA Board of Management (the Board) Meeting on Thursday, May 23, 2024, to order at 5:25 PM EST.
 - Only four (4) Directors were present, which is not considered a quorum.
 - Despite not having a quorum, the Directors in attendance still conducted the meeting with the formality as if a quorum had been achieved.
 - Attendance was noted, and the meeting was still conducted as if a quorum was achieved.

LAND ACKNOWLEDGEMENT

REVIEW OF AGENDA + MINUTES

- **ACKNOWLEDGEMENT OF AGENDA -**
 - A copy of the agenda for the **May 2024 BIA Board of Management Meeting**, held on Thursday, May 23, 2024, was circulated to be received as printed.

Moved by: Vice Chair Steve Ricalis

Seconded by: Director Craig Nixon

Vote: All in favour **APPROVED**



- **ACKNOWLEDGEMENT OF MINUTES -**

- A copy of the minutes from the **April 2024 BIA Regular Board Meeting**, held on Thursday, April 25, 2024, was circulated to be received as printed.

Moved by: Vice Chair Steve Ricalis

Seconded by: Director Craig Nixon

Vote: All in favour **APPROVED**

BOARD DISCUSSION –

- The Board briefly discussed the themed ‘Open Air Dulop’ events and how recurring Dunlop Street closures can be leveraged as tourist attractions.

ADJOURNMENT

- Adjourn the meeting at 6:23 PM EST.

Next Meetings: Thursday, June 27, 2024 - 5 pm - 6:30 pm