**BOARDOF DIRECTORS MEETING AGENDA**

**Thursday Sep 26, 2024 - 12:30pm-2:00pm**

**TEAMS MEETING**

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| **Time** | **Item** | **Owner** |
| 12:30pm-12:31pm | 1. **Call to Order at 12:31pm**   **Moved:** Matthew Mault  **Seconded:** Drew Dobson | Morgan Eadie |
| 12:31pm-12:32pm | 1. **Declaration of pecuniary interests**   None declared | ALL |
| 12:32pm-12:35pm | 1. **Adoption of Minutes:**  * Minutes of Meeting on June 25, 2024   **Moved:** Matthew Mault  **Seconded:** Joyce Tannis  **CARRIIED** | Morgan Eadie |
| 12:35pm-12:40pm | 1. **Chair’s Report**    * Board changes and transitions      1. Discussion of resignations, replacement members, and restrictions/requirement for transition, as well as who wishes to succeed as chair and treasurer.   Catherine Strevens-Bourque resigns from her position stating that because she no longer represents a Vanier BIA based business she feels it would be best to let a actual business owner have the position.  The Chair accepts her resignation, and Board thanks her for her time and efforts within the BIA.  **MOTION:** To confirm Anna Bélanger of Anna Belanger and Associates as a member of the VBIA Board.  **Moved:** Matthew Mault  **Seconded:** Rob Ireland  **CARRIED UNANIMOUSLY** | Morgan Eadie |
| 12:40pm-12:45pm | 1. **Treasurer’s Report**    * Monthly report      1. Treasurer reports that accounting is up to date, some lapses in Summer but no significant concerns. Summer event invoices should be completed soon which will give Board an up-to-date accurate depiction of our financial status    * Year to date report      1. Higher spending on salaries and professional fees this year, but savings were made in other areas. | Drew Dobson |
| 12:45pm-12:55pm | 1. **Committee Reports:**  * **Governance and Operations Committee** * **Marketing Committee** * **ED Performance and Compensation Committee**   Committeemeeting reports postponed to the following meetingdue to previous topics discussions running long. | Drew Dobson,  Kelly Weiss,  Mat Mault |
| 12:55pm-1:00pm | 1. **Executive Director’s Report**    * See attached report.      1. Not discussed due to time constraints.      2. ED discusses possible dates for the board retreat and Nov. 7th is confirmed. ED will action the organization of the retreat. | Nathalie Carrier |
| 1:00pm-1:15pm | 1. **Councilors Reports:**  * **Rideau-Rockcliffe Councilor’s Report (Ward 13)**   + Discussion of proposed 8-storey development on Beechwood, currently soliciting public feedback. Development is slated for space with 6 current businesses are occupying.   + ED confirms she will be speaking to the involved businesses so BIA can respond to proposal appropriately. * **Rideau –Vanier Councilor’s Report (Ward 12)**   + Not given; Coun. Plante had to depart prior to her report. | Coun. Rawlson King  Coun. Stephanie Plante |
| 1:15pm-1:20pm | 1. **Other Business:**  * none | ALL |
| 1:30pm | 1. **Adjournment**   **MOTION TO ADJOURN** 1:40 PM  **Moved:** Drew Dobson  **Seconded:** Joyce Tannis  **CARRIED UNINAMOUSLY** |  |