



Minutes

Thornbury Business Improvement Area Special Nominations Meeting

Meeting Date: November 9, 2022
Meeting Time: 10:30 a.m.
Location: Town Hall, Council Chambers
Prepared by: Jenna Robinson, BIA Coordinator

A. Call to Order

A.1 Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis, and Inuit Peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples.

A.2 Board of Directors Attendance

Chair Matamoros called the meeting to order at 10:33 am. Also in attendance were Lesley Fisher, Renee Desrochers, Tony Poole, Stephanie Hensel, and Councilor Hope. Also in attendance were BIA members Sarah Beveridge, Kelly Gale, and Mark McEwan. Regrets were received by Nicole Craig.

A.3 Approval of Agenda

Moved: Tony Poole

Seconded: Lesley Fisher

THAT the Agenda of November 9th be approved as circulated, including any additions to the Agenda.

Yay (6): Renee DesRochers, Lesley Fisher, Stephanie Hensel, Tony Poole, Councilor Hope, Chair Matamoros

Absent (1): Nicole Craig

The motion is Carried (5 to 0, 1 absent)

A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* Business Improvement Area Directors must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Deputations and Public Comment Period

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: Fifteen (15) minutes is allotted at the Meeting to receive public comments regarding Thornbury Business Improvement Area matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation, or potential litigation matters.

NOTE: Comments received from the public that have not been included on the Agenda will be read at the meeting by the Coordinator.

C. Matters for Discussion

C.1 Nominations of Board of Directors for the 2022-2026 Term

The following board of directors' nominations were made.

Nominee	Nominated By	Seconded By
Kelly Gale	Chair Matamoros	Tony Poole
Mark McEwan	Renee Desrochers	Chair Matamoros

The following nominations were made during the November 2nd, 2022.

Nominee	Nominated By	Seconded By
Stephanie Hensel	Nicole Craig	Renee DesRochers
Sarah Beveridge	Lesley Fisher	Stephanie Hensel
Lesley Fisher	Stephanie Hensel	Nicole Craig
Renee DesRochers	Sarah Beveridge	Lesley Fisher

Chair Matamoros also indicated that Corrina, Town Clerk will be asked if she can attend the December 7th meeting to provide some training to new board members. Chair Matamoros also indicated once the board votes for a chair and vice chair he will provide additional supporting materials.

THAT the slate of board of directors' nominees for the Thornbury BIA 2022-2026 term be submitted to Council for adoption at the November 28th, 2022, Council Meeting. The slate is made up of Sarah Beveridge, Renee Desrochers, Lesley Fisher, Kelly Gale, Stephanie Hensel, and Mark McEwan.

Moved: Lesley Fisher

Seconded: Nicole Craig

Yay (6): Renee Desrochers, Lesley Fisher, Stephanie Hensel, Councillor Hope, Chair Matamoros, Tony Poole

Absent (1): Nicole Craig

The motion is Carried (6 to 0, 1 absent)

D. Correspondence

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

December 7, 2022

Town Hall, Council Chambers (virtual)

G. Adjournment

Moved: Tony Poole

Seconded: Lesley Fisher

THAT this meeting does now adjourn at 10:45 a.m. to meet again on December 7, 2022, at 8:00 a.m. at Council Chambers, Town Hall or at the call of the Chair.