



## **ANNUAL GENERAL MEETING**

### **MEETING MINUTES**

Monday, October 16<sup>th</sup>, 2023  
6:00 PM – Midland Public Library

1. Call to Order, Introductions, Opening Remarks

Call to order at 6:08 PM by BIA Chair, Nicole French

2. Approval of 2022 Annual General Meeting Minutes

Motion to adopt 2022 Annual General Meeting Minutes.

Moved by Nicole French

2nd: Michael Sellwood

For: All

Against: None

Carries

3. 2022 Financial Report

Chair discussed the budget, the board change-over timeline. SCRAM program (largest expense) was offset but SCRAM grant of the same amount.

Motion to approve 2022 financial report.

Moved by Nicole French

2nd: Megan Marchildon

For: All

Against: None

Carries

4. Call for 2023/2024 Board Member

Call for another board member. Chair expressed our need for volunteers (for committees) and 1 board member.

5. 2023 Reports & Program

Katarina Knezevic, Operations Manager, presented the 2023 reports to-date and program for remainder for 2023. Bill Meridis reminded membership about the Safety Symposium happening October 19<sup>th</sup> – open to public at 18:00 for everyone to participate in the conversation about safety downtown and what is being done / what support is being put in place.

6. 2023 Budget

Highlighted on the Façade Program surplus (fewer applicants to-date than budget), General Expenses surpluses (wages for Operations Manager which began later than was budgeted for). Income to-date is less than budget due to lack of Associate membership fees.

## 7. New Business & Q&A

No Questions.

Addressed the Symposium and the Parking Presentation to Council on 10/18/23.

Chair shared research about parking which is disclosed in the presentation.

Open discussion on parking.

Unanimous rejection of options the Town has proposed at their last meeting ((1) increasing to \$3.50/hr on the street and \$5.00/hr at the harbour (2) no-coin options).

Open discussion on what days are best to be open as BIA members to ensure traffic downtown (i.e. late night, Sundays). No verdict.

## 8. Adjournment

Motion to adjourn meeting at 7:10PM.

Moved by Nicole French

2nd: Mike Sellwood

For: All

Against: None

Carries

Adjournment - 7:10PM