

# Port Credit BIA

**Board Meeting**

**Wednesday May 27, 2020 – 7:00pm**

**Virtual Meeting - Zoom**

**AGENDA**

<b>Board Members</b>	Jake Pedler, Nina Tsougios, Brenda McGarrell, Ric Cooper, Councillor Stephen Dasko, Claudette Hope-Edwards, John Pappas, Lydia Ordoñez-Niles, Ann Ivy Male, Scott Higginson		
<b>Guest</b>	Mojan Jianfar from the City of Mississauga Planning Strategies, speaking on our Boundary Expansion		
<b>Staff</b>	Beatrice Moreira-Laidlow, Natasha MacKinnon	<b>Minutes by:</b>	
<b>Item #</b>	<b>Item Description</b>		
1.	<b>Call to Order – 7:00pm</b>		
2.	<b>Declaration of Pecuniary Interest</b>		
3.	<b>Approval of Agenda</b>		
4.	<b>Approval of April 29 Board Meeting Minutes</b>		
5.	<b>Councillor’s Report – Stephen Dasko</b>		
6.	<b>Chair’s Report – Jake Pedler</b>		
7.	<b>Committee Reports</b> Financials – Brenda Beautification – Bea VegFest new date Marketing – Ann – Natasha - Bea Safety & Security – Jake/John Sponsorship – Bea Policies – Claudette Hope-Edwards/Brenda McGarrell		
8.	<b>Staff Report – Bea and Tasha</b>		
9.	<b>Other Business -</b> <ul style="list-style-type: none"> <li>• Do we want to take a summer month off Board meetings?</li> <li>• Jake and John re: Advocate for Opening</li> <li>• Security</li> <li>• Communications hire</li> <li>• Streetscape Hire</li> </ul>		
10.	<b>Adjournment</b>		

Dates:

June 21 – Father’s Day

Next regular Board meeting June 24, 2020 – 7pm