

Downtown Guelph Business Association Board of Directors Meeting
September 15, 2020 **Minutes** (Approved October 20, 2020) via Zoom

In Attendance: Will Mactaggart, Ian Panabaker, Dan Gibson, Leanne Caron, Brandy Douglas, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Chris Ahlers, Marty Williams.

Regrets: Bernie Dyer, Kristel Manes, Heather Watt-Kapitain, Daniel Atlin.

Disclosure of Conflict of Interest: none declared

1. Approval of Agenda
MOTION: "To approve the agenda." Moved by: Doug Minett; Seconded by: Greg Elliott. **Carried.**
2. Approval of the Previous Meeting Minutes/ Business Arising
MOTION: "To approve the minutes for the previous Board Meeting." Moved by: Doug Minett; Seconded by: Leanne Caron. **Carried.**
3. Financial
 - Financial Statements to date
MOTION: "To accept the financial statements as presented." Moved by: Ian Panabaker; Seconded by: Dan Gibson. **Carried.**
 - 2021 Budget: meeting for Budget Discussion set for Monday, September 28th at 3pm via zoom.
4. New items
 - Pedestrian Zone: no change in position from Aug, meeting decision.
5. Committee Reports/Member updates
 - Executive: updated on HR processes and procedures; strategic plan
 - Baker: DGBA to delegate to City Council October 5 and 7. Serious concerns with UDMP and Parking in latest version outlined.
 - Parking: Doug reported that he is sending out a survey to 2500 Bookshelf customers asking them about their transportation behaviors when accessing Downtown
 - DAC: most meeting have been canceled by City Staff.
 - Safe and Welcoming: Police pilot project now being made permanent. More uniformed officers on the streets Downtown.
6. Resignation
MOTION: "To accept, with regret, the resignation from the DGBA Board of Bernie Dyer." Moved by: Will Mactaggart; Seconded by; Kevin Polach. **Carried.**
7. Adjournment
MOTION: "To adjourn." Moved by: Ian Panabaker; Seconded by: Kevin Polach. **Carried.**

