

Downtown Guelph Business Association Board of Directors Meeting
Aug 18, 2020 **Minutes** (Approved Sept 15, 2020) via Zoom

In Attendance: Will Mactaggart, Doug Minett, Greg Elliott, Heather Watt-Kapitain, Kevin Polach, Tom Lammer, Leanne Piper, Bernie Dyer, Chris Ahlers, Kristel Manes, Marty Williams.

Regrets: Regrets: Brandy Douglas, Dan Gibson, Ian Panabaker, Daniel Atlin.

Disclosure of Conflict of Interest: none declared

1. Approval of Agenda

MOTION: "To approve the agenda." Moved by: Heather Watt-Kapitain; Seconded by: Doug Minett.
Carried.

2. Committee Reports/Member updates

3. Adjournment

MOTION: "To adjourn." Moved by: Leanne Piper; Seconded by: Dan Gibson.
Carried.