Minutes

Thornbury Business Improvement Area
Annual General Meeting

Meeting Date: June 3, 2020
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Donna Gorrie, Recording Secretary

A. Call to Order

Chair George Matamoros called the meeting to order at 8:02 a.m. with Board members Matthew Cundy, Renee DesRochers, Melanie Johns, Tony Poole, and Deputy Mayor Rob Potter present.

Town staff present were Director of Community Services Ryan Gibbons and Manager of Communications and Economic Development Tim Hendry.

A.1 Approval of Agenda

Moved by: Melanie Johns Seconded by: Rob Potter

THAT the Agenda of June 3, 2020 be approved as circulated

Cundy, Matthew  Yay
DesRochers, Renee  Yay
Johns, Melanie  Yay
Poole, Tony  Yay
Potter, Rob  Yay
Matamoros, George  Yay

The motion is Carried.

A.2 Declaration of Pecuniary Interest and general nature thereof:

None

B. 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: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

None

B.1 Comments received by 12:00 noon May 28th, 2020:

None

B.2. Comments received after May 28 and by 5:00 p.m. June 2nd, 2020: to be read at the meeting.

None

C. Meeting

C.1 Discussion of comments received

Moved by: Tony Poole Seconded by:

THAT the Thornbury Business Improvement Area acknowledges no comments were submitted regarding the 2020 Proposed Thornbury Business Improvement Area Budget

Cundy, Matthew  Yay
DesRochers, Renee  Yay
Johns, Melanie  Yay
Poole, Tony  Yay
Potter, Rob  Yay
Matamoros, George  Yay
The motion is Carried.

D. Adjournment

Moved by: Rob Potter Seconded by: Tony Poole

THAT this meeting does now adjourn at 8:07 a.m. to meet again the call of the Chair

Cundy, Matthew  Yay
DesRochers, Renee  Yay
Johns, Melanie  Yay
Poole, Tony  Yay
Potter, Rob  Yay
Matamoros, George  Yay
The motion is Carried.