

**SPECIAL**  
**Board of Management Meeting**  
**Tuesday July 4<sup>th</sup>, 2017**  
**4:30PM – BIA OFFICE**

**Minutes**

**Board Members in Attendance:**

Julio Batres- Gavidia - Chairperson, Tonny Barranca – Sec/Treasurer, Lisa Thomas, Ron Charbonneau, Joe Mrkalj, Amanda McKenzie, Jim Diodati, Steve Ichelson, Joyce Morocco, and Sal DiPietro

**Absent:** Phil Ritchie,Carolynn Ioannoni  
**Conference Call:** Joyce Morocco, Steve Ichelson and Jim Diodati  
**Staff:** Richard Gilbert – Project Manager  
**Guests:** Four Members at large observed the meeting

1. Welcome and overview of the Agenda – Julio Batres-Gavidia
2. Declaration of Pecuniary Interests
3. Discussion and clarification, as to the eligibility criteria for who can vote at AGM and what, if anything, we need from council and city staff. Julio Batres - Gavidia  
Julio explained the City Solicitor was preparing an information package pertaining to voting procedures, along with a standard form that will be used for nominating members to vote on behalf of Corporations, and these forms will need to be filled out for each nomination.
4. Set date for the AGM  
Motion: That the date of the Annual Meeting be set for Wednesday July 19, 2017 @ 5pm at the Niagara Business Centre at 4321 Queen Street.  
Moved by: Sal DiPietro      Seconded by: Steve Ichelson      Carried
5. Julio Batres – Gavidia announced that due to personal and business demands he would be resigning as Chair Person, effective immediately, and asked for nominations to replace him.
6. Joe Mrkalj Nominated Ron Charbonneau for the position of Chairperson, seconded by Sal DiPietro. There were no other nominations, and Ron indicated he would stand for the position, and was declared the new Chairperson.
7. Sal DiPietro nominated Joe Mrkalj as Vice Chair, seconded by Tony Barranca; and Joyce Morocco nominated Lisa Thomas as Vice Chair, seconded by Steve Ichelson; both parties indicated they would stand for the position. A vote was taken and Joe Mrkalj was declared the new Vice Chairman.
8. The meeting was adjourned after the elections.