

# Board of Management Meeting August 14, 2017 - 5:00 pm

## Minutes

### Board Members in Attendance:

Ron Charbonneau - Chairperson, Joe Mrkalj – Vice Chair, Tony Barranca – Sec/Treasurer, Julio Batres-Cavidia – Past Chair, Amanda McKenzie, Phil Ritchie, and Sal DiPietro

**Absent:** Lisa Thomas, Jim Diodati,Carolynn Ioannoni, Joyce Morroco, Steve Ichelson  
**Staff:** Richard Gilbert – Project Manager

1. Welcome and overview of the Agenda – Ron Charbonneau  
Motion: To approve the Agenda as proposed by the Chairperson  
Moved by: Julio Batres-Gavidia      Seconded by: Joe Mrkalj      Carried
2. Review of Minutes from the Special Meeting  
Motion: To approve the minutes from the Special Meeting, as per recommendation to clarify communication with Moonbase, Internet Boosting to be halted but Digital Icons to be completed and delivered as originally agreed upon  
Moved by: Joe Mrkalj      Seconded by: Julio Batres-Gavidia      Carried
3. Declaration of Pecuniary Interests – None declared
4. Treasurer's Report: Tony Barranca  
Motion to Approve Treasurer's Report with request to include a Budget Column  
Moved by: Sal DiPietro      Seconded by: Joe Mrkalj      Carried
5. Results of the Election to Appoint 4 new members to the Board – Ron Charbonneau  
Ron explained the voting process for the election, and that ballots were counted and confirmed three different times by Ron, Joe and Richard  
Candidates with the most votes and the names of the proposed new members to be put forward to Council by the Board are:
  - Karen Stearne      Heart Niagara
  - Matt Aiello      Qube Emporium
  - Eric Martin      Taps Brewhouse
  - Wendy Leard      School of Dance
6. City Council Board Member Appointment Protocol – Ron Charbonneau  
Richard was asked to send a letter to council to consider the Board's request to expand the Board by four members, and to submit the names of the winners to Council to be approved and appointed to the Board, at the August 22<sup>nd</sup> Council Meeting.

7. Marketing Committee Activity Report – Amanda Mckenzie

Amanda indicated the marketing committee members were working closely together, as they now have access to Facebook and the website, and they were in the process of getting quotes for video production

8. Project Manager's Agreement: Richard Gilbert

Richard asked if there were any questions regarding the agreement. The Board decided to go In Camera and asked the Project Manager to leave the room.

9. New/Other Business:

COD Report:

The Gus Macker 3 on 3 Basketball Tournament will be hosted by COD on September 23 – 24 and is expected to attract 200 teams and up to 5,000 spectators

Tony Barranca:

Expressed concern that residential tenants are leaving garbage bags of food waste on the ground behind the Old Crow, and on the street a day or more before garbage pickup which is attracting rats. He hopes the BIA can work with landlords to remedy this situation.

10. Motion to Adjourn:

Meeting was adjourned after the In-Cameral Meeting.