

BIA EXECUTIVE MEETING MINUTES

JC Patisserie, 33 Front Street South, Thorold
March 28, 2023, 5 p.m.

Present: Serge Carpino, Marsha Coppola, Angie Coates, Nick Dell'Omo, Erica Lanigan, Terri-Lynn Woodhouse, Laurie-Anne Lamothe, Stephanie Gondek, Ken Sentance, Mike Didivitis

Minutes recorded by Erica Lanigan

1. **CALL TO ORDER**

Erica Lanigan presided and called the meeting to order at 5:02 p.m.

2. **LAND ACKNOWLEDGEMENT**

The land acknowledgement was read.

3. **ADOPTION OF AGENDA**

MOVED BY: Angie Coates
SECONDED BY: Laurie-Anne Lamothe

That the agenda for the meeting held March 28, 2023 be hereby approved.

CARRIED

4. **DECLARATIONS OF INTEREST (CONFLICT OF INTEREST)**

None

5. **ASSIGN ROLES FOR EXECUTIVES**

Erica asked for interested parties for the position of Chair. Marsha Coppola and Serge Carpino were interested. After discussion a vote was called and landed in favour of Serge Carpino.

Erica handed over control of the meeting to Serge Carpino.

Laurie-Anne Lamothe adopted the position of Vice-Chair.
Terri-Lynn Woodhouse adopted the position of Secretary.
Stephanie Gondek adopted the position of Marketing Chair.

Marsha Coppola resigned from her position on the board of the BIA.
Angie Coates resigned from her position on the board of the BIA.

6. NEXT MEETING

The BIA should get back to a standing date & time for it's meetings. Erica will check with the city to find a time that does not conflict with other city groups/organizations.

7. ADJOURNMENT

MOVED BY: Nick Dell'Omo
SECONDED BY: Ken Sentance

That this meeting is hereby adjourned at 5:38 p.m.

CARRIED

Serge Carpino, Chair

Staff representative