



**MEETING: FORT WILLIAM BUSINESS DISTRICT**

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**DATE:** TUESDAY, MARCH 15, 2022

**MEETING NO. X-2022**

**TIME:** 5:10 P.M.

**PLACE:** 516 VICTORIA AVE 2<sup>ND</sup> FLOOR #6

**CHAIR:** JIM HUPKA

**MEMBERS:**

Kelli Carr  
Councillor Brian Hamilton  
Jim Hupka  
Scotia Kauppi  
Axel Reuhfus  
Councillor Aldo Ruberto  
Brian Schroeder

AGENDA

1.0 DISCLOSURES OF INTEREST

There were no disclosures announced at this time.

2.0 AGENDA APPROVAL

MOVED BY: Brian Schroeder  
SECONDED BY: Axel Reuhfus

WITH RESPECT to the March 15, 2022 Fort William BIA *Special* meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Resolution to Resolve into Closed Session

MOVED BY: Jim Hupka

SECONDED BY: Councillor Aldo Ruberto

THAT the Fort William BIA resolve into closed session in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

3.0 Personnel Matters

The Chair provided an overview of the above noted.

At 7:03 pm, the Fort William BIA Board resolves back into open session

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Brian Schroeder

THAT the Fort William BIA does not accept the resignation from the Coordinator of the BIA;

AND THAT the Fort William BIA Board offer up to a 4 weeks paid leave;

AND FURTHER THAT the Board Members take over the Coordinator roles during this leave of absence.

CARRIED

MOVED BY: Scotia Kauppi

SECONDED BY: Councillor Brian Hamilton

THAT all of the roles of the Board be re-organized;

AND THAT we call a new Election, after we receive governance training from the City Clerk.

CARRIED

MOVED BY: Brian Schroeder

SECONDED BY: Scotia Kauppi

THAT the Fort William BIA Board invite Krista Power, City Clerk to provide governance training.

CARRIED

It was consensus of the Board that a letter be hand delivered by Councillor Aldo Ruberto to the Coordinator.

It was consensus of the Board that Scotia Kauppi take care of social media and communications during the absence of the Coordinator.

#### 4.0 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.