

**FWBIA GENERAL MEETING MINUTES**

 **FWBIA- AGM- No: 12-2022 Date: April 11, 2023 @ 5pm Address: Monty’s Joint 5**

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| **Present Guests** |  |
| Scotia Kauppi- Chair | 15 in attendance including 9 tenants and 3 landlords representing | BDO- Ania Berezowski |  |
| Katrina O’Neill- director |  |  |  |
| Dr. Brian Schroeder-director |  |  |  |
| Rajni Agarwal- Councillor |  |  |  |

Recording: Raechel Reed – Administrative Coordinator

Minutes:

| Item | Description | Action  | Responsibility |
| --- | --- | --- | --- |
| *1.0* | Meeting called to order at 5:17 pm Scotia Kauppi declares conflict of interest as her name is listed on the ballot as a candidate for election.  |  |  |
| *2.0* | APPROVAL OF AGENDA**MOTION- GM 2023**Motion to move item **5. Elections of Executive Board Members** to Item 3 on the Agenda.**Moved by: Katrina O’Neill Seconded by: Brian Schroeder** |   **CARRIED** |  |
| *3.0* | ELECTION OF EXECUTIVE BOARD MEMBERSAldo Ruberto called to Chair the Elections process of the meeting.**MOTION- GM- ELE 2023**Motion to approve the following property/business owner to the Fort William Board of Management**Dr. Brian Schroeder** – Natural Health Chiropractic Clinic- Property/Business Owner**Moved by: Katrina O’Neill Seconded by: Scotia Kauppi****MOTION- GM-ELE1 2023**Motion to approve the following property/business owner to the Fort William Board of Management**Katrina O’Neill** – Sew Flippin’ Creations, Business Owner**Moved by: Scotia Kauppi Seconded by: Brian Schroeder****MOTION- GM-ELE2 2023**Motion to approve the following property/business owner to the Fort William Board of Management**Scotia Kauppi**- Sweet Cherry Spa, Business Owner **Moved by: Jackie Laderoute Seconded by: Tony DiPaolo** **MOTION GM- ELE3 2023**Motion to approve the following property/business owner to the Fort William Board of Management**Tony DiPaolo** – Monty’s Joint, Property/Business Owner**Moved by: Dr. Brian Schroeder Seconded by: Katrina O’Neill** **MOTION GM- ELE4 2023**Motion to approve the following property/business owner to the Fort William Board of Management**Jackie Laderoute**- The Book Shelf, Business Owner **Moved by: Katrina O’Neill Seconded By: Tony DiPaolo** | **CARRIED****CARRIED****CARRIED****CARRIED****CARRIED** |  |
| 4.0 | BUDGET OVERVIEW AND BDO FINANCIALS Scotia Kauppi resumes as Chair of the General Meeting**MOTION- GM1 2023**Motion to accept and approve the BDO Audited Financials ending December 31st 2021 **Moved by: Katrina O’Neill Seconded by: Dr. Brian Schroeder** | **CARRIED** |  |
| 5.0 | FWBIA BY-LAW REVIEW AND RECOMMENDATIONS**MOTION-GM 2 2023**Motion to approve the recommended by-law amendments shown below**6. MEMBERSHIP** -Definition of ratable property and tenant / member**7. AGM**- AGM date changed to November to coincide with release of Audit as well as election of CouncilReview of Audited Financial statements should be specified (not just financial statements and reports)**8 a) Board Composition**- This needs to be aligned with the City By-Law which is yet to be ratified Wording changed to reflect only 1 City council member**8 b) Board Member Removal** -changed criteria to a percentage of attendance format rather than 3consecutive meetings.**9 iv)** **Parking Authority-**Added parking authority provision as per previous by-laws to ensure this position is filled**Moved by: Dr. Brian Schroeder Seconded by: Katrina O’Neill** | **CARRIED** |  |
| 5.0 | Joel DePeuter, Jeff Palmer, Peter Olsen and Devon McCloskey presents to Stakeholders. Status on next steps towards the demolition of Victoriaville.Down town Revitalization ideas and discussionWhat types of grants are available from the City for stake holders?Q&A  | DISCUSSION&INFO SESSION |  |
| Meeting adjourned at: 6:56 PM  |

Submitted by: Raechel Reed – BIA Coordinator