



Bronte BIA Board of Directors meeting

Tuesday, January 10, 2023

8am-9:30am in person

2360 Lakeshore Rd. W

Oakville, ON

DRAFT AGENDA

Board members:

Cheryl Etherington (Cheryl Etherington CGA; Acting Chair), Rose Luxton, (Lakeside Livin'), Amal Helbah Dawson (RBC - Bronte Branch), Nina Duong (Nina Duong Haute Couture), Diane Bertolin (Alliance Properties/Residences of Bronte Lakeside), Prabh Banga (Shoppers Drug Mart – Bronte), Sean O'Meara (Councillor, Halton Region and Ward 1)

Management: Maureen Healey, Executive Director, Bronte BIA

Invited Guests: Lynn Clay, recording secretary; Jonathan McNeice (Councillor, Ward 1)

Welcome, introductions

Orientation to board processes	8:10am-8:20am	Acting Chair
A. For signatures: BIA Code of Conduct		
B. Orientation Manual – post-meeting		
I. Call to Order; Declaration Conflict of Interest	8:20am-8:21am	Acting Chair
II. Approval of the Agenda	8:22am-8:23am	Acting Chair
III. Approval of the Nov. 22/22 Minutes	8:24am-8:25am	Acting Chair

IV. New Business 8:25am-9:00am Executive Dir.

- A. Proposed 2023 Operating Plan
Motion: To accept the 2023 Operating Plan updates

- B. Financials:
 - a. Proposed 2023 Budget
Motion: To accept the proposed 2023 budget

 - b. 2022 Audit timeline

- C. Proposed Executive slate
Motion: To accept the proposed board executive slate

V. Reports 9:00am-9:10am

- A. Town update Clr. O’Meara

VI. Comments/Announcements 9:10am-9:15am All

I. Adjournment

Next meetings:

A Members Special Meeting was scheduled for Tuesday, January 17, 2023, 8:00 a.m., to be held virtually. A full Annual General Meeting (AGM) would be held in spring 2023, once the 2022 audited financial statements were completed.

For the remainder of 2023, the Board of Directors’ meetings would be held on the fourth Tuesday of each month, excluding August and December.

The additional 2023 meetings, to be held at 8:00 a.m. and in-person in the BIA boardroom, unless otherwise decided by the Board, were scheduled for the following dates:

- Tuesday, February 28, 2023
- Tuesday, March 28, 2023
- Tuesday, April 25, 2023
- Tuesday, May 23, 2023
- Tuesday, June 27, 2023
- Tuesday, July 25, 2023
- Tuesday, September 26, 2023
- Tuesday, October 24, 2023
- Tuesday, November 28, 2023