

SPECIAL - MINUTES
DOWNTOWN HERITAGE PERTH BIA BOARD

Held: March 8, 2022

ATTENDANCE:

Present: John McKenty, Joan Stephenson-Bowes, Rob Marois, Krista Mackler, Penny Flowers and Judy Brown,

Absent: Delores MacAdam, Mike Sangster and Kendra Hobbs

Absent on BIA or Council Business: None

Recording Secretary: Kari Clarke

1) **Fourth Meeting - Call to Order**

- a) The Chair, called the first meeting to order at 8:32 AM on Tuesday, March 8, via zoom, with 6 Board members in attendance.
- b) Disclosure of Pecuniary interest and General Nature There of:

2) **New Business**

a. **OBIAA Conference in Niagara Falls**

MOTION BIAP – 2022-1.1

MOVED BY Judy Brown

**BE IT RESOLVED THAT THE BOARD OF THE BUSINESS IMPROVEMENT AREA, APPROVES KARI CLARKE TO ATTEND THE OBIAA CONFERENCE IN NIAGARA FALLS, APRIL 24-27, 2022.
CARRIED UNANIMOUS**

- a) **Next Meeting** - To be Wednesday, March 30, 2022 in Council Chambers and via zoom.
- b) **Adjournment** - Moved by Judy Brown to adjourned at 8:51 a.m.

John McKenty, Chair

Kari Clarke, Recording Secretary