

Tuesday, June 13, 2017
8:00 a.m. to 8:15 a.m.
76 Main Street North

PRESENT MEMBERS:

Grettel Comas, Herman Custodio, Rick Evans, Peeyush Gupta, Zeeshan Majid, Kristina Romasco, Councillor Bowman, Councillor Moore

REGRETS:

Bob Darling, Fernando Russo, Councillor Gibson, Councillor Medeiros,

ABSENT:

Jonathan Pereira, Fernando Russo

STAFF:

Suzy Godefroy, Bobby Karmakar

1. **Call to Order (8:00 a.m.):** The conference call was called to order at 8:01 a.m.
2. **Declaration of Quorum:** Positive.
3. **Additions to the Agenda:** G. Comas would like to add Queen Street West pop-up market during the Farmers' Market.
4. **Approval of Agenda:**
MOTION
THAT the Downtown Brampton BIA Board of Directors agenda for Tuesday June 13, 2017.
Moved by: Kristina Romasco
Seconded by: Grettel Comas
All in favour
CARRIED
5. **Conflict of Interests:** There were no declared conflicts of interests.
6. **Financials (8:05 a.m. – 8:15 a.m.)**
 - Today's special conference call meeting was needed to make an amendment to the April 2017 Board of Directors Meeting Minutes since there was no motion to approve the audited financial statements.
 - Yesterday's meeting has been voided due to losing quorum at 9:01 a.m., thus having to schedule an urgent conference call to make the motion.

MOTION

THAT the Downtown Brampton BIA Board of Directors approve the draft audited financial statements.

Moved by: Kristina Romasco

Seconded by: Councillor Moore

All in favour

CARRIED

7. Other items discussed:

- Queen Street West Pop-Up Market to be added in the agenda for next week's rescheduled meeting.
- Councillor Moore would like to make a motion to approve the May 2017 minutes.

MOTION

THAT the Downtown Brampton BIA Board of Directors minutes for Tuesday, May 9, 2017 be approved.

Moved by: Kristina Romasco

Seconded by: Councillor Moore

All in favour

CARRIED

8. Date and Time of Next Meeting

The next meeting will be on Tuesday, June 20, 2017 at 8:30 a.m.

9. Motion to Adjourn Meeting (8:15 a.m.)

MOTION

THAT the Downtown Brampton BIA Board of Directors meeting be adjourned.

Moved by: Councillor Moore

Seconded by: Kristina Romasco

All in favour

CARRIED

The conference call was adjourned at 8:06 a.m.