



2021 Annual General Meeting Minutes

Old Town Kemptville BIA Board of Management 2021 Annual General Meeting

Location: Online. Due to the continued public health measures, this Annual General Meeting will be held virtually. The link to join the meeting will be sent to individuals who have registered for the Annual General Meeting by Tuesday November 19th by 5pm. To register, email bia@northgrenville.on.ca.

Date of Meeting: Monday November 22, 2021

Time of Meeting: 7:00pm

Present: Meagan Cumming, Will Pearl, Sierra Jones, Shelley Mitchell, Debbie Wilson, Jim McManaman and Deron Johnston (staff).

Absent:

Regrets: Melanie Charlebois, Hillary Geneau.

Guests: Minister Steve Clark, Mayor Nancy Peckford, OBIAA Executive Director Kay Matthews, 2022 IPM Chair Harry Bennett, North Grenville Director of Parks, Recreation & Culture Mark Guy, North Grenville Coordinator of Parks, Recreation and Culture – Tammy Hurlbert and Matt Gilmer North Grenville Economic Development Officer.

Call to Order: Chair Meagan Cumming.

Review of AGM Agenda - Motion to accept. Moved by Debbie W, seconded by Will P – . Carried.

Disclosure of interest – none.

Review of the minutes of 2020 AGM. – Motion to accept. Moved by Sierra, seconded by Will P. Carried.

Note: unless otherwise stated in these minutes, all motions to accept or approve were unanimously supported.

Words of Welcome

1. MPP – Steve Clark – Minister of Municipal Affairs and Housing

2. Municipality of North Grenville – Mayor Nancy Peckford

Opening Statements

1. Chair Meagan Cumming.

Deputations

1. Kay Matthews - Executive Director OBIAA
2. Harry Bennett - Chair - 2022 International Plowing Match
3. Mark Guy - Director of Parks, Recreation and Culture - Municipality of North Grenville.

Reports

1. Annual Report 2021 – Chair Meagan Cumming
 - **Motion:** To accept the Annual Report as presented. Moved by Will P, seconded by Debbie W. Carried.
2. Financial Report 2021 & Budget 2022 – Treasurer Sierra Jones
 - **Motion:** To accept the financial report as given. Moved by Will P, seconded by Sierra J. Carried.
3. Marketing and Programming Committee Report 2021 – *Executive Director Deron Johnston*

Other Business

Acknowledgements

1. Acknowledgement of partner, member and volunteer contributions. – Vice Chair Will Pearl.

Period For Questions From Public and Media

Close of Meeting

Meeting closed at 8:36pm. Motion to close. Moved by Sierra J, moved by Debbie W. Carried.

Next OTK BIA Board of Management Meeting

November 22, 2021.