



Minutes – Sept. 7, 2023

Old Town Kemptville BIA Board of Management Meeting

Note: Due to the time-sensitive nature of the matter at hand on Sept 5th, 2023 the Executive Committee called for an Emergency Board meeting.

Status: In-person

Location: The History Hub, 148 Prescott Street, Kemptville

Date and Time of Meeting: September 7th, 2023 at 2pm.

Attending

Board: Shelley Mitchell, Sierra Jones-Martel, John Barclay, Courtney Vezina

Staff: Deron Johnston

Call to Order at: 2:00pm

Assignment of Recording Secretary: John Barclay

Review of agenda for meeting of September 7, 2023.

Motion to approve agenda for September 7, 2023.

Moved by Sierra Jones-Martel, seconded by Courtney Vezina

Disclosure of interest:

None

Opening Statements

Shelley Mitchell (Chair)

Deputations

None

Discussions and Decisions

Executive Director Employment Agreement Extension

- **Motion:** *That the Executive Director Employment Agreement with Deron Johnston, be extended six months with an end date of March 12th, 2024 and that the Employment Extension Agreement provided be signed and dated September 7th, 2024*

Moved by Sierra Jones-Martel, seconded by John Barclay

Close of Meeting

Meeting closed at: 2:06pm

Motion to close: Sierra Jones-Martel, seconded by Courtney Vezina

Next Meeting: October 18, 2023 at 11am, NGPL