From: Wendy Cooke < Wendy.Cooke@barrie.ca >

**Sent:** April 28, 2021 4:48 PM

To: Cheryl Swan < Cheryl. Swan@barrie.ca>

**Subject:** FW: Appointments

Hello Wendy,

Thank you.

Please find attached the minutes of the Downtown Barrie BIA Board Meeting held on March 30th. Included in these minutes is the motion to elect the new members:

## 2021\_03\_30 BIA Motion #2

The Downtown Barrie (BIA) Board of Directors moves a motion, as per the current BIA Constitution, to nominate rather than leave two (2) positions vacant,

That the Board nominate from the list of members that were seeking the seventh and eighth position in the last by-election,

With the third seat remaining vacant because of the three-way split on position nine.

Motion moved by: Ms. Daniela Fuda Seconded by: Mr. Chad Ballantyne

Vote: All in favour UNANIMOUSLY CARRIED

Please note: Seventh Place - Sarah Jensen

Eighth Place - Janet Kemp

I have also attached a copy of the 2020 BIA By-Election results.

Best regards,

## Kelly

Kelly McKenna | Executive Director Downtown Barrie Business Association (BIA) 93 Dunlop Street East, Unit 102 Barrie, ON L4M 1A8

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