



Walkerton Business Improvement Area (BIA) Board Special Meeting Minutes

Wednesday, January 12, 2022 at 8:45 a.m.

Electronic Meeting on Zoom

Present: Jessie Spitzig, BIA Board President
Richard Popiez
Kristen Bowman
Kym Hutcheon, Councillor
Fiona Hamilton, Clerk

Regrets: Nicole Schneider
Aleasha Reich

1. Call to Order and Acceptance of Agenda

Chairperson Jessie Spitzig called the meeting to order at 8:45 a.m.

Motion:

Moved By: Kym Hutcheon
Seconded By: Richard Popiez

That the Walkerton Business Improvement Area (BIA) Board of Directors hereby accepts the agenda for the January 12, 2022 Special Meeting as presented.

Carried.

2. Declaration of Pecuniary Interest or General Nature Thereof

3. Consideration of Business for Which Notice was Given

The Walkerton Business Improvement Area Board of Directors will enter into a Closed Session in order to discuss a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees – **BIA Manager Recruitment**

Motion:

Moved by: Kym Hutcheon
Seconded by: Kristen Bowman

That the Walkerton Business Improvement Area (BIA) Board of Directors approves entering into a closed session to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees – **BIA Manager Recruitment**

Carried.

Motion:

Moved by: Richard Popiez
Seconded by: Kristen Bowman

That the Walkerton Business Improvement Area (BIA) Board of Directors approves the direction provided to staff in the closed session.

Carried.

4. Adjournment

Motion:

Moved By: Kym Hutcheon
Seconded By: Kristen Bowman

That the Walkerton Business Improvement Area Board of Directors hereby adjourns at 10:58 a.m.

Carried.