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**Walkerton BIA Board Meeting Minutes**  
Wednesday, September 28, 2020 at 8:37  
a.m. Walkerton Community Centre

**Attendance:**

Jessie Bates, Director	Present
Kristen Bowman, Director	Present
Ashley Coleman, Director	Present
Kym Hutcheon, Municipal Councillor	Present
Sharon Johnson, Director	Present
Richard Popiez, Director	Present
Nicole Schneider, Director	Present

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Also present: Fiona Hamilton, Brockton Clerk	Present
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**1. Call to Order**

President Jessie Bates called the meeting to order at 8:37 a.m.

**2. Acceptance of Agenda**

Motion:

That the Walkerton BIA accept the Agenda for the September 28, 2020 meeting as presented.

Mover: Ashley Coleman

Second: Kym Hutcheon

Carried

**3. Conflict of Interest/Pecuniary Interest**

**4. Reports**

**4.1 2019 Audited Financial Statements**

Motion:

That the Walkerton BIA approve and accept the 2019 Audited Financial Statements prepared by Baker Tilly SGB LLP as presented.

Mover: Kym Hutcheon

Second: Richard Popiez

Carried

**4.2 Downtown Parkette Christmas Market**

The Walkerton BIA Board of Directors received an update on the plans for the first Christmas Market to be held at the downtown parkette. The Board discussed the safety protocols in place to ensure

appropriate physical distancing and the recommendations made by the Grey Bruce Public Health Unit.

## 5. Closed Session

Motion:

The Walkerton BIA will enter into a Closed Session to discuss personal matters about an identifiable individual including municipal and local board employees and to provide instructions on a negotiation – **Staffing Discussion, Facility Agreement, Lease Agreement.**

Mover: Ashley Coleman

Second: Kym Hutcheon

Carried

Motion:

That the Walkerton BIA accept with sincere regret the resignation of Lynn Beatty, Administrative and Communications Assistant effective October 9, 2020.

Mover: Ashley Coleman

Second: Kym Hutcheon

Carried

## 6. Adjournment

Motion:

That the Walkerton BIA adjourn the open session at 10:11 a.m. to meet again at a date to be determined.

Mover: Kym Hutcheon

Second: Richard Popiez

Carried.