



Walkerton BIA Board Meeting Minutes
Wednesday, October 14, 2020 at 8:40 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

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

Vice-President Richard Popiez called the meeting to order at 8:40 a.m.

2. Acceptance of Agenda

Motion:

That the Walkerton BIA accept the Agenda as presented:

Mover: Ashley Coleman Second: Kym Hutcheon

Carried

President Jessie Bates arrived at 8:42 and assumed the role of Chairperson.

3. Conflict of Interest/Pecuniary Interest

4. 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 – **Staffing Discussion**

Mover: Ashley Coleman Second: Kym Hutcheon

Carried

5. Adjournment

Motion:

That the Walkerton BIA adjourn the open session at 9:30 a.m. to meet again at a date to be determined.

Mover: Kym Hutcheon

Seconder: Richard Popiez

Carried.