



**ABIA Board Minutes
November 16th, 2024
6:00 p.m.
Symposium Restaurant
In Person**

Members Present:

Lachlan McGurk, Chair	Alicia Regier, Vice Chair
Kim Lyon, Treasurer	David Grossi, Director
Ben Carnovale, Director	
Lisa Culmone, Director	

Members Absent

Sandra Lambie, Director	Councilor Paul Foster
	Councilor Chris Rapin

Guests

--	--

Confirmation of Agenda

2024-01 **MOTION-** to confirm the agenda as circulated.

Moved by Vice Chair Regier
Seconded by Director Lyon

CARRIED

Disclosures of Pecuniary Interest

Nil

Adoption of Minutes

2024-02 **MOTION-** to confirm the November ABIA Board of Management minutes as circulated.

Moved by Vice Chair Regier
Seconded by Director Lyon

CARRIED

Opening Remarks

Chair McGurk welcomed all board members.

Chair's Report

- **Miranda resignation** – Miranda resigned effective December 3rd
- **Un-homed Meeting** – meeting was held December 2nd, we will invite Shift to attend our meetings periodically.
- **Monthly meeting time/day** – 3rd Tuesday of each month, 6pm at the ABIA office will be the new meeting time and date. Moved by Director Lyon and seconded by Director Culmore.

Project Updates

- Lighting project Feasibility Study. Ben reported that it has been tough getting interest in the RFQ, though he is in talks with one potential vendor, and will be able to secure a go/no go decision by the January meeting.

Treasurer's Report

- **2025 Budget Update** – submitted
- **2023 Audit** – completed will have financials for January's meeting
- **Monthly Management Report**

Events –

- **Farmers Market** – Planning ongoing

Marketing

The meeting adjourned at 7:00 p.m. Moved by Director Lyon, Seconded by Director Culmone

CARRIED

Lachlan McGurk

Chair McGurk