



**Grimsby Downtown Business Improvement Association**

**Meeting date: Friday, February 2, 2024**

**Meeting time: 12 pm**

**Meeting Place: Station 1 Coffeehouse, 28 Main St E, Grimsby**

**Board members:** Mayor Jordan, Councillor Davoli, Mark Wood, Simon Duong, Christine Kempf, Daniel Vandersteen, Chris Mindorff

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1. **Call the Meeting to Order**
2. **Approval of the Agenda** (Additions/Deletions)
3. **Declarations of Interest**
4. **Closed Session**
  - a. **Proposed Executive Director Candidate Contract**
    - i. **Section 239(2)(b) of the Municipal Act states a closed meeting is held if the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees.**
    - ii. **Section 239(2)(d) of the Municipal Act states a closed meeting is held if the subject matter being considered is labour relations or employee negotiations.**
5. **Adjournment**