



**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**

**Attendance:** Councillor Davoli, Mark Wood, Simon Duong, Daniel Vandersteen, Chris Mindorff

**Absent:** Mayor Jordan, Christine Kempf

**Staff:** Jessica Beaupre – Committee Coordinator

---

**1. Call the Meeting to Order**

The meeting was called to order at 12:03 pm.

**2. Approval of the Agenda**

BIA – 24 – 006

**Moved by:** Member Vandersteen

**Seconded by:** Member Mindorff

Resolved that the agenda for the January 22, 2024, Special Grimsby Downtown BIA meeting be approved.

**CARRIED**

**3. Declarations of Interest**

There were no declarations of pecuniary or non-pecuniary 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.**

BIA – 24 – 007

**Moved by:** Councillor Davoli

**Seconded by:** Member Vandersteen

Resolved that the Grimsby Downtown BIA meet in closed session under:

- Section 239(2)(b) of the Municipal Act, where a closed meeting is held if the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees; and
- Section 239(2)(d) of the Municipal Act, which states a closed meeting is held if the subject matter being considered is labour relations or employee negotiations.

**CARRIED**

BIA – 24 – 008

**Moved by:** Councillor Davoli

**Seconded by:** Member Vandersteen

Resolved that the direction provided in Closed Session regarding the Executive Director Contract be approved; and

1. That the Treasure proceed as directed.

**CARRIED**

## **5. Adjournment**

The meeting was adjourned at 12:44 pm.