

Acton BIA
Special Meeting Re: Board Elections
Thursday May 31, 2018
Acton Town Hall Centre, 9:00pm

Present: Linda Olson, Monica Galway, Trish Somerville, Nancy Wilkes

Regrets: Mike Albano

Recording secretary: Cassandra Baccardax, Interim Manager

Facilitator: Cindy Robinson, Grant Thornton

The meeting was called to order by Linda at 9:02 pm

1. Opening Comments – Linda

Linda expressed congratulations to the new Members of the Board of Management for the Acton BIA, selected just moments ago at the AGM. Linda also thanked Monica, Trish, Nancy and Mike (not present) for their leadership and commitment to Downtown Acton.

2. Motion 1:

- Nancy moved to adopt Linda Olson, Monica Galway and Trish Somerville as the members with **signing authority** on the Acton BIA bank accounts (Operations account and ABC account)
- Seconded by Trish
- Carried (4/4 present; 4/5 currently on Board)

3. Other Business:

- 3.1. Review of next steps for signing authority, including advising BMO of change (ie. Via AGM minutes or other required document) and new members with signing authority to visit BMO to document a new signature card within next two weeks.
- 3.2 Discussion of next steps for this Board, including search for additional Board members to meet By-Law minimum of 7 members; Report to Town Council to acknowledge selection of new Board members; next meeting date to be set for June.
- 3.3 Brief discussion of beautification strategy for 2018.

4. Closure

MOTION: To adjourn
Motion By:
Seconded By:

There being no further business the board had closure at 9:35pm

Next Regular Meeting: TBA according to new Board's availability (tentatively scheduled for June 12, 2018)