

DIA MEETING AGENDA

**Tuesday, June 23rd, 2020
Conference Call @ 11AM-12PM**

- 1. Call to Order**
- 2. Acceptance of Agenda**
- 3. Acceptance of Past Minutes**
- 4. Treasurer Report**
- 5. City Council Liaison**
- 6. June 30 AGM Preparation**
 - a. Agenda** (see next page for draft of agenda)
 - b. 2019 Financial Statement Review**
- 7. COVID-19 – Discussion on Opening Up Downtown**
- 8. TDIA Committee Reports**
 - TDIA Website & Social Media / Mint Orange (Joelle) Update
 - TDIA Façade Grant – Launch Update
 - TDIA Security Grant
 - Downtown Canopy Revitalization
 - Brolly Square Renewal
 - Attracting professional in the downtown
 - Mural and Banner Updates
 - BC Society Registration Update
 - Database Update
 - Christmas Lights
- 9. Other Items/Business Arising**
- 10. Next Meeting**

DRAFT

**Terrace Downtown Improvement Area Society
Annual General Meeting
June 30, 2020 at 7:00 pm
Zoom Conference Call**

Chair: Dave Gordon

1. Welcome (Board introductions/regrets)

Notes: Dave will introduce TDIA and the board attendees, etc

2. Adoption of Agenda

3. Approval of Minutes (2019)

4. President's Report

Notes: Dave will present the 2019 achievements and 2020 outlook, etc.

5. Treasurer's Report

- **2019 Financial Report**
- **2020 Budget**
- **Appointment of Auditor**

Note: According to our TDIA Bylaw Section 11, the society may appoint an auditor to hold office until the auditor is re-elected or a successor is elected at the next AGM. For 2019, there will be motion to wave the appointment of an auditor.

6. Election of Directors

Note: We currently have 11 board members = 2 members are not standing, 5 members have 1 more year remaining in their 2-year term, and 4 members are up for election. According to the TDIA Bylaw Section 5, the maximum number of directors is 9.

7. Open Discussion

8. Adjournment

Terrace Downtown Improvement Area Society
Board of Directors 2020
Updated: June 22, 2020

Item	Name	Title	Email	Phone	Address	Term
1.	Dave Gordon	President	davegordon@citywest.ca	Home: 250.638.0488 Cell: 250.638.2840	4508 Johns Road, Terrace, BC V8G 0B3	1 Year Remaining
2.	Iain Acton	Vice President	iain.acton@bmo.com iainacton@hotmail.com	Work: 250.615.615 Cell: 250.960.9105	4666 Lakelse Ave, Terrace, BC V8G 1R4	Not standing
3.	Connie Yasinchuk, CPA, CGA	Treasurer	connie@cs-co.ca	Work: 250.635.6126	4544 Lakelse Avenue, Terrace, BC V8G 1P8	1 Year Remaining
4.	Bert Husband	Director	bwhusband@telus.net	Work: 250.638.7283 Cell: 250.631.2067	3210 Clinton St, Terrace, BC V8G 5R2	1 Year Remaining
5.	Gerry Martin	Director	gerryjmartin@telus.net	Home: 250.635.3418 Cell: 604.999.2686	10-4022 Yeo St, Terrace, BC V8G 0H5	1 Year Remaining
6.	Lael McKeown	Director	lael.mckeown@pvlgroup.com	Home: 250.635.9039	4758 Merkely Rd, Terrace, BC V8G 0B5	1 Year Remaining
7.	Loralie Thompson	Director	loralie@myfitnesscentre.ca	Work: 250.635.3489 Cell: 250.615.7583	4650 Lazelle Ave, Terrace, BC V8G 1S6	Not standing
8.	Liz Smaha	Director	liz.smaha@visitterrace.com	Work: 250.635.4944 Cell: 250.641.8722	4511 Keith Avenue, Terrace, BC V8G 1K1	Up for Election
9.	Gary Jackson	Director	983sm@saveonfoods.com	Cell: 250.230.0218	3501 Thomas St, Terrace, BC V8G3G6	Up for Election
10.	Jason Braide	Director	Jason.bensonoptical@gmail.com			Up for Election
11.	Jana Wickie	Secretary	jwickie@bosa.com	Cell: 250.641.3755	4741 Lakelse Avenue, Terrace BC V8G3A4	Up for Election