

MINUTES of a Special Meeting of the **Port Stanley BIA Board of Management** held on Wednesday, February 22nd, 2017 at 5:00 p.m. at Port Stanley Arena.

Present: T. Halwa, Chair; Councillor D. McNeil, V. Coughlin and D. Kussmann

Staff: D. Wilson, Deputy Clerk and K. Harris, Director of Finance/Treasurer

1. Call to Order

T. Halwa took the Chair and called the meeting to order at 5:00 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

3. 2017 Budget

It was noted at this time that Ted Halwa was proposing a change to the 2017 Harbourfest Budget. He suggested a net reduction of \$4,900.00. as he indicated in his revised submission to the Board (copy attached to resolution).

The following resolution was passed:

Moved D. Kussmann; Seconded D. McNeil

THAT: The BIA Board of Management approve the proposed amendment to the 2017 Harbourfest Budget in the amount of \$4,900.00 net reduction. CARRIED.

4. Adjournment

Moved V. Coughlin; Seconded D. Kussmann

THAT: The BIA Board of Management meeting dated Wednesday, February 22 be adjourned at 5:15 p.m. and the next BIA Board of Management meeting be scheduled for Thursday, March 16th, 2017 @ 5:30 p.m. at the Telegraph House. CARRIED.

The meeting was adjourned at 5:15 p.m.