



Downtown Simcoe BIA  
(Business Improvement Area)  
MINUTES OF  
Monthly Board of Management Meeting

**AMENDMENT**

Downtown Simcoe BIA  
Monthly Board of Management Meeting  
November 8, 2023

5. **Acceptance of Minutes – November 8, 2023**

Councillor Duthie noted some changes that are required under item 8a and 9e.

1. Under Section 8a, Executive Committee, there was a motion to have items for the Board meetings forwarded to the Executive Committee for review. The motion is not recorded.
2. Under Section 9e, The motion by Councillor Duthie and seconded by Marianne Ward, to defer this topic to the next board meeting, should have appeared after paragraph four in section 9e and prior to the motion by Cam Carter and seconded by Marianne Ward, to extend the current Shop Our Town digital services contract until March 31, 2024.

**MOTION**

**Moved by:** Lyndsey Ross

**Seconded by:** Tiana Moe

To accept the November 8, 2023 meeting minutes with Councilor Alan Duthie's changes.

**Motion Carried**