



Uptown Leamington BIA Executive Committee Closed Meeting Minutes

Wednesday, May 15, 2024, at 8:00 AM
West End Boardroom, Room 112
111 Erie Street North, Leamington

Call to Order

The Chair called the meeting to order at 8:00 AM.

Closed Meeting of the Executive Committee

Moved by: Renee Daudlin-Iacobelli
Seconded by: Chad Riley

That the BIA Executive Committee move into a Closed Meeting at 8:00 AM pursuant to Section 239(2) of the Municipal Act, 201, as amended, for the following reason:

Matter for Consideration

- i. Review of BIA Coordinator Performance Evaluation to be considered pursuant to 239(2)(b) of the Municipal Act, 2001, being personal matters about an identifiable individual, including municipal or local board employees.

Carried

Disclosures of Pecuniary Interest and General Nature Thereof

Mr. Riley declared a pecuniary interest for agenda item i. Review of BIA Coordinator Performance Evaluation due to a direct conflict and advised that the BIA Office is a tenant in the building he manages.

Matter for Consideration

- i. Review of BIA Coordinator Performance Evaluation

The Committee reviewed the BIA Coordinator Performance Evaluation.

Adjournment of Closed Meeting

Moved by: Renee Daudlin-Iacobelli
Seconded by: Chad Riley

That the Closed Meeting of the Executive Committee adjourn at 8:25 AM.

Carried