



**SPECIAL MEETING REGARDING BOUNDARY EXPANSION
BOARD OF MANAGEMENT MEETING
Wednesday February 21, 2025 9:30 am
Via Zoom**

MINUTES

**Attending: Andrew Kennedy, Andrea Belair, Melissa Good, Pier Donnini, Diane Huber
and Lisa Mills, Coordinator**

Further discussion to discuss the benefits of Boundary Expansion to include all of Port Elgin.

***MOTION: To move forward with the steps to initiate boundary expansion of the BIA to
include all commercial properties in Port Elgin
Moved by Andrea Belair
Seconded by Andrew Kennedy
Passed***

- 1. Meeting called to order at 9:37 am**
- 2. Continuation of discussions begun on Feb 10 to discuss the benefits of *Boundary Expansion to include all of Port Elgin.***

***MOTION: To move forward with the steps to initiate boundary expansion of the BIA to
include all commercial properties in Port Elgin
Moved by Andrea Belair
Seconded by Andrew Kennedy
Passed***

- 3. Meeting Adjourned at 10:21 am**