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Board of Management Meeting Minutes	
Date: January 20, 2026	Time: 6:00 PM
Location: Online (Google Meet)	
Present: Jenn Hayes (virtual), Lyndsay McAlpine (virtual), Tara Crugnale (virtual), David Tayler (virtual)	
Absent: D. Miculius, A. Wilson Minute Taker: D. Tayler	
Guests: David Orde (Adventure Attic), Ben Prowse (Dundas Chocolate Shop)	

1.	Meeting Call to Order by Jenn Hayes at 6:07 PM <i>Present: J. Hayes (virtual), L. McAlpine (virtual), T. Crugnale (virtual), D. Tayler (virtual)</i>	
2.	Updates to the Agenda None requested	
3.	Approval of Agenda Motion to approve the meeting agenda (L. McAlpine/T. Crugnale)	CARRIED
4.	Declarations of Interest No declarations of interest indicated	
5.	Board Resignations / Nominations, etc 5.1: Resignation: D. Tayler presented the statement of resignation from Dave Miciulis. Motion to accept the resignation of D. Miciulis (J. Hayes/L. McAlpine) 5.2: Nominations of new Board Members: J. Hayes asked D. Orde and B. Prowse if they would accept the nominations to join the Dundas BIA Board Of Management, filling 2 current vacancies. Both agreed. Motion to add David Orde and Ben Prowse to the Downtown Dundas BIA Board Of Management until the end of current term (J. Hayes/L. McAlpine)	CARRIED CARRIED
6.	Adjournment: Motion to adjourn made by L. McAlpine at 6:32 PM	CARRIED