



Minutes of a Special General Meeting of the Town of Tecumseh Business Improvement Area (TOTBIA)

A Special General Meeting of the Town of Tecumseh BIA (TOTBIA) Members held as of Thursday, January 26, 2021 at 6:00 PM a virtual meeting via Zoom:

[Town of Tecumseh Business Improvement Area \(TOTBIA\) - January 26, 2023 \(escribemeetings.com\)](https://www.escribemeetings.com)

(TOTBBM- 12-01)
CALL TO ORDER

The meeting was called to order at 6:08 PM by Chair, Leo Demarce.

(TOTBBM- 13-01)
ROLL CALL

Present:	Chair	Leo Demarce
	Vice Chair	Travis Dorner
	Councillor	Brian Houston
	Councillor	James Dorner
	Director	Jules Champoux
	Director	Sandra Zanet
	Director	Josh Shepley

Regrets: Director Laura Carcelen

Absent:	Director	Eddy Hammoud
	Director	Jeffrey Huffman

Minute Taker: Coordinator Denise Pelaccia

(TOTBBM- 14-01)
Disclosure of Pecuniary Interest- No disclosures were declared.

(TOTBBM – 15-01)
Executive Nominations- Treasurer

L.Demarce hands over the meeting to Coordinator to conduct the nominations of Treasurer for the 2022 – 2026 term for the Tecumseh BIA Board of Management.

Treasurer

D.Pelaccia states Nominations are now open for the position of Treasurer.
D.Pelaccia hears a nomination and restates the nomination for Treasurer.
Sandra Zanet is nominated for the position of Treasurer.
D.Pelaccia asks Sandra Zanet if she accepts the position. Sandra Zanet accepts the nomination for Treasurer.

Motion: (BBM-11/01)

Moved by: Jules Champoux

Second by: Josh Shepley

That as of 6:16 PM, Sandra Zanet be appointed as Treasurer of the BIA Board of Management until December 31, 2026.

CARRIED.

APPROVED.

(TOTBBM- 16-01)

ADJOURNMENT

Motion: (BBM- 12/01)

Moved by: Travis Dornier

Second by: Sandra Zanet

THAT there being no further business, the Thursday, January 26, 2023 Special General Meeting of the TOTBIA Board of Management be adjourned at 6:19 PM.

CARRIED.

APPROVED.

Leo Demarce

Leo Demarce, Chair



Denise Pelaccia, Coordinator

MINUTES NOT YET APPROVED.