

SSSBIA Board Meeting
Thursday Aug 1, 2024
5:30pm-6:15pm
hybrid

Declarations of pecuniary interest including those arising from prior meetings - none

1. **Adoption of the Agenda** – Peter firsts, Stefania seconded.
2. **MOTION – delay approval of minutes to next meeting** – Lindsay firsts, Peter seconded.
3. **Opening Introduction – Chair** – Lindsay thanks Maria for starting the conversation about security which is important for us to address and find solutions for.
4. **Discussion regarding security issues on Sparks (10 Min)** – Peter, Stefania, Maria, Lindsay and Daniel share their perspectives as business owners on the street.
5. **MOTION – to Declare Safety and Security as important priorities for the BIA (5 Mins) -**
6. **Propose solutions (20 Mins)** – Stephanie Lemieux, with the Ottawa police, sheds some light on some possible solutions and explains the lack of resources they have right now.
7. **Identify two actions for the BIA to undertake (10 Min)** – Bollards down to allow more police patrols on the street, figure out how to get involved in social and mental health programs
8. **MOTION – Bollards** – Lindsay first, Peter seconded.
9. **Other Business** – None

Adjournment – Lindsay first, Dan seconded.