



**Minutes**  
**Annual General Meeting**  
**Bridgeland Business Improvement Area**

**Date:** December 7, 2020  
**Time:** 6pm MST  
**Location:** Via Google Meets due to ongoing Covid-19 Pandemic

**Present:** Alena Jenkins: Alena Jenkins FivePoint Cannabis President  
Laura Brescia: Bridgeland Dental Care and Alpine Dental  
Shayne Perrin Shayne Perrin- Blue Star, Cannibale  
Yousef Traya: Bridgeland Market  
Chris Hankins: Bridgeland Sport and Spine  
Dan Jenkins: Dan Jenkins, Jenkins Architecture President  
Amy Skinner: Amy Skinner Law  
Shannon Creelman: CHH LLP Chartered Professional Accountants.  
Calvin Quan : Tobacco Outlet Cigar Boutique, General Manager/Partner  
Mhairi O'Donnell: Moonlight & Eli Owner

**Absent:** Weston Covert. Planning to resign.

- I. **Call to Order:** by presiding Director Alena Jenkins at 6:00 pm
- II. **Quorum:** 5 out of 7 voting Board members present
- III. **Approval of Agenda.**

Motion put forward by Laura Brescia to accept the agenda as presented. Motion was seconded by Shayne Perrin. Motion was voted on by show of hands and accepted by unanimous approval.

**IV. Reading and Approval of Minutes from previous AGM.**

Motion put forward by Laura Brescia to accept the minutes from the November 27, 2019 AGM. Motion seconded by Alena Jenkins. Voting by show of hands and motion was accepted by unanimous approval.

**New Business:**

**A. Approval of Auditor.**

Motion put forward by Chris Hankins that the accountant firm Neumeris LLP be accepted as our auditor for the 2020 fiscal year. Motion was seconded by Yousef Traya. Motion was voted on by show of hands and accepted by unanimous approval.

**B. Voting in of new Board members.**

As Weston Covert will be resigning his position, four spots will be open on the Bridgeland BIA Board of Directors.

List of nominees presented:

Amy Skinner: Amy Skinner Law

Shannon Creelman: CHH LLP Chartered Professional Accountants.

Calvin Quan : Tobacco Outlet Cigar Boutique, General Manager/Partner

Mhairi O'Donnell: Moonlight & Eli Owner

Jacques Tremblay: Bridgeland Distillery. Owner

Jacques Tremblay was not present at the meeting. Each nominee present was given the floor to introduce themselves and put forward their case.

Election of Board Members via Survey Monkey link. Voting was anonymous and all BIA members present voted.

Members voted onto the Board:

Amy Skinner

Shannon Creelman

Calvin Quan

Mhairi O'Donnell

**Old Business**

**A.** Update on Executive Director Position. Alena Jenkins still to reach out to Sandra Yaworski to discuss offering her a one year contract for this position.

**B.** Branding Package and Website design: To be discussed via email and when able to move forward will be done via electronic motion and vote.

**VI:** Next Board meeting set for January 7, 2021, 6pm MST via Google Meets.

**VII:** Meeting was adjourned by Chair at 6:33 pm.

