



Bay of Quinte Regional Marketing Board

General Meeting Agenda

Wednesday, April 26th @ 12:30pm
Travelodge Hotel Belleville, 11 Bay Bridge Road
Sagonaska Room

1. Approvals
 - a. Agenda
 - b. Declaration of conflict
2. Recognize partner organization Board appointments
 - a. City of Belleville: Garnet Thompson
 - b. City of Quinte West: Al DeWitt
 - c. Mohawks of the Bay of Quinte: Debra Vincent
 - d. Quinte Accommodations & Attractions Association: Scott Walcott
 - e. Quinte Home Builders Association: Jon Van Huizen
 - f. Quinte Restaurant Association: Stephen Georgiou
3. Elect at-large position
 - a. The Nominating Committee consisted of Dug Stevenson (BoQ RMB), Karen Poste (CofB), Linda Lisle (QW) and Ruth Estwick (QHBA, Chair). The committee reviewed several applications and are recommending JP Lemieux for the at-large Board of Directors seat for a one-year term
 - i. JP brings a host of different skillsets and another youth voice to the BoQ Board discussions. He is an award-winning media professional, working in television for over five years, most recently with CogecoTV Belleville. He brings an open and eager mind, having indicated a strong desire to contribute to his community by serving on the BoQ Board in his application process. An Algonquin College grad, he has many years of marketing experience and a well-rounded knowledge of the tourism sector. He notes problem solving, communications and teamwork as top competency areas. The Nominating Committee is pleased to recommend JP.
4. Elect Executive Committee (interested candidates list to be provided)
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. Elect *The Great Waterway-Bay of Quinte* Board of Directors position (interested candidates list to be provided)
6. In-Camera
7. Adjournment