

# DECISION LETTER

## MOTION TO REQUEST A LOAN FROM THE TOWN OF TILLSONBURG FOR UNEXPECTED LEGAL FEES

DTBIA Special Board of Management Meeting

Wednesday, October 18<sup>th</sup>, 2023

At the SPECIAL meeting held Wednesday, October 18<sup>th</sup>, 2023; the Downtown Tillsonburg Board of Management passed the following resolution:

Moved by: M. Gleeson

Seconded by: E. Odorjan

**“And resolved that the Board of Management hereby requests the Town of Tillsonburg to loan the DTBIA, \$16,000 +/- for payment of the legal expenses relating to the HR investigation and that these funds are repaid to the town by December 31<sup>st</sup>, 2024”.**

Carried: 

Approved by: *B. Parsons*

Time: 7:35 a.m.