



September 12, 2024

Lambton Shores Council  
9577 Port Franks Road  
Thedford, ON  
N0M 2N0

Attention: Stephanie Troyer-Boyd, Director of Corporate Services

Dear Stephanie:

**Re: Appointments of Board Positions**

The B.I.A. Board of Directors would like to request council approval for the appointment of two directors, namely Alison Minato, owner of Velocity Group Inc.; and David Pugh, representative of Prouts Building Centre. In addition, please accept the resignation of Angelina Pickering, owner of Forest Travel, that has recently vacated the downtown location. The Board would welcome Alison and David's new ideas and dedication to improving our downtown.

Thank you for your consideration.

Yours truly,

A handwritten signature in black ink, appearing to read 'C. Williamson', with a long horizontal stroke extending to the right.

Chris Williamson  
Chairperson Forest B.I.A.