



Creemore Business Improvement Area Annual General Meeting Agenda

January 25, 2022 at 7:00 p.m.

[Webinar](#)

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Management Board hereby approves the Agenda dated January 25, 2022 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – December 14, 2021

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Management Board hereby approves the Meeting Minutes dated December 14, 2021 as presented.

5. AGM Presentation

6. Public Participation

- Questions or comments to be directed to the Chair.
- Questions shall not refer to personal matters, litigation or potential litigation or any item considered confidential.
- Limit of 15 minutes
- Limit of 5 minutes per person

7. New Business/Unfinished Business

8. Next Meeting – February 08, 2022 at 7:00 p.m.

9. Adjournment

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Management Board meeting be adjourned at _____ p.m.