



## Creemore Business Improvement Area MEMBERSHIP MEETING AGENDA

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September 10, 2019 at 6:30 p.m.  
Creemore Station on the Green  
10 Caroline Street, Creemore ON

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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 Membership hereby approves the Agenda dated September 10, 2019 as presented.

### **3. Disclosure of pecuniary interest and the nature thereof**

### **4. Approval of [Minutes](#) – August 13, 2019**

#### **Recommendation:**

Be It Resolved that the Creemore Business Improvement Area Membership hereby approves the Management Minutes dated August 13, 2019 as presented.

### **5. Business arising from the Minutes**

- 5.1 Garbage Update
- 5.2 TD Lands; meeting and feedback – Bill Mann
- 5.3 Creemore Springs Brewery Effluent Project
- 5.4 Street Lighting Project Update

### **6. Street Décor Update**

- 6.1 Street Décor Update
- 6.2 Fall Street Décor
- 6.3 Christmas Décor

### **7. Events**

- 7.1 Horse and Hound Event and Road Closure
- 7.2 Creemore Nights feedback
- 7.3 Christmas Shopping Event

### **8. 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

## **9. Financial Report**

- 9.1 Financial Update
- 9.2 Station on the Green Request

## **10. Marketing**

- 10.1 Digital Marketing Squad Program update – Jackie Durnford

## **11. New Business/Unfinished Business**

**12. Next Meeting** – October 8, 2019 at 7:00 p.m.

## **13. Adjournment**

### **Recommendation:**

Be It Resolved that the Creemore Business Improvement Area Membership meeting be adjourned at \_\_\_\_\_ p.m.