



Creemore Business Improvement Area Board
MEETING AGENDA

October 16th, 2018 at 7:00 p.m.
Station on the Green
10 Caroline Street, Creemore ON

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 Board hereby approves the Special Meeting Agenda dated October 16, 2018 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – Special Meeting Minutes of September 5th, 2018 and September 27th, 2018

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Board hereby approves the Minutes dated September 5th, 2018 and the Special Meeting Minutes of September 27th, 2018 as presented.

5. Business arising from the Minutes

- 5.1 TD Bank Project – Appoint a BIA Board Representative to sit on the Board

6. Public Participation

7. Financial Report

- 7.1 Financial Report
- 7.2 Budget preparation

8. Events

9. Marketing

10. New Business/Unfinished Business

- 10.1 Creemore Children’s Festival (recap) – Laurie Copeland
- 10.2 Copper Kettle (re-cap) – Heather Harding
- 10.3 Elections

11. Next Meeting – November 20th, 2018 at 7:00 p.m.

12. Adjournment

Recommendation:

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