



**Creemore Business Improvement Area Board**  
**SPECIAL MEETING AGENDA**

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December 7<sup>th</sup>, 2018 at 8:00 a.m.  
Creemore Springs Brewery  
139 Mill 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. Approval of Agenda**

**Recommendation:**

Be It Resolved that the Creemore Business Improvement Area Board hereby approves the Agenda dated December 7<sup>th</sup>, 2018 as presented.

**2. Disclosure of pecuniary interest and the nature thereof**

**3. Closed Session**

**Recommendation:**

Be It Resolved, that the next portion of the meeting be closed to the public in accordance with Section 239(2)(b) of the Municipal Act, Personal matters about an identifiable individual. (Election Nominating Committee Appointment).

Items for Direction:

- a) Election Nominating Committee Appointment
- b) Identification of items to arise in open session.
- c) Resolution to reconvene into open session.

**4. Closed Session Report**

**5. Next Meeting** – December 18, 2019 at 7:00 p.m.

**6. Adjournment**

**Recommendation:**

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