



Creemore Business Improvement Area Membership MEETING AGENDA

January 15, 2019 at 7:00 p.m.
Creemore 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 Agenda dated January 15, 2019 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of [Minutes](#) – December 18, 2018

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Membership hereby approves the Minutes dated December 18, 2018 as presented.

5. Business arising from the Minutes

- 5.1 TD Bank Project – information from steering committee
- 5.2 Shopping Event survey update

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. Financial Report

- 7.1 Financial Report
- 7.2 Budget preparation

8. Events

9. Marketing

10. New Business/Unfinished Business

- 10.1 Elections

11. Next Meeting – February 12, 2019 at 7:00 p.m.

12. Adjournment

Recommendation:

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