



Creemore Business Improvement Area EXECUTIVE MEETING AGENDA

February 19, 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

Nomination and election of Board Positions; Chair, Vice Chair, Treasurer, Secretary.

2. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Board hereby approves the Agenda dated February 19, 2019 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – [December 18, 2018](#) and [January 15, 2019](#)

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Membership hereby approves the Minutes dated December 18, 2018 and the notes dated January 15, 2019 as information as presented.

5. Yearly Meeting Calendar

6. Business arising from the Minutes

- 5.1 Recommendations from previous minutes
- 5.2 TD Bank Project – information from steering committee

7. 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

8. Financial Report

- 7.1 Financial Report
- 7.2 2019 Budget Approval

9. Events

- 9.1 Children's Festival

10. Marketing

11. New Business/Unfinished Business

10.1 Elections

12. Next Meeting – March 12, 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.