



## Creemore Business Improvement Area MEMBERSHIP MEETING AGENDA

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June 11, 2019 at 7:00 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 June 11, 2019 as presented.

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

### **4. Approval of [Minutes](#) – May 16, 2019**

#### **Recommendation:**

Be It Resolved that the Creemore Business Improvement Area Membership hereby approves the Management Minutes dated May 16, 2019 as presented.

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

5.1 TD Lands Update from Council – Thom Paterson

### **6. Street Décor Update**

Nancy Johnston to provide an update to the Membership.

### **7. Events**

- 7.1 Water First Update
- 7.2 Vintage Festival Update – Laurie Severn
- 7.3 Turas Mor Update – Heather Harding
- 7.4 Creemore Nights Update – Heather Harding

### **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**

Treasurer, Sara Hershoff to provide a financial update to the Membership.

### **10. Marketing**

10.1 Digital Service squad

#### **Recommendation:**

Be it Resolved that the Creemore Business Improvement Area Membership hereby appoint Jackie Durnford as the manager of the OBIAA \$5,000 grant and the Digital Service Squad project on behalf of the Creemore BIA.

**11. New Business/Unfinished Business**

**12. Next Meeting** – July 9, 2019 at 7:00 p.m.

**13. Adjournment**

**Recommendation:**

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