



**Creemore Business Improvement Area**  
**BOARD OF MANAGEMENT MEETING AGENDA**

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July 09, 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 Board hereby approves the Agenda dated July 09, 2019 as presented.

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

**4. Approval of [Minutes](#) – June 11, 2019**

**Recommendation:**

Be It Resolved that the Creemore Business Improvement Area Board hereby approves the Management Minutes dated June 11, 2019 as presented.

**5. Creemore against plastic – Cecily Ross**

**6. Business arising from the Minutes**

- 6.1 Garbage update
- 6.2 TD Lands Build Committee Update – Laurie Severn
- 6.3 Programmer Position – Draft job description

**7. Street Décor Update**

Nancy Johnston to provide an update to the Board – Fall event & Christmas Décor.

**8. Events**

- 8.1 Creemore Nights – Picnic – Darci-Que
- 8.2 Canada Day Parade – Keith Boulter
- 8.3 Creemore Nights Update – Heather Harding

**9. 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

**10. Financial Report**

- 10.1 Treasurer, Sara Hershoff to provide a financial update to the Board.
- 10.2 Community Group Donations
- 10.3 Website Billings

## **11. Marketing**

11.1 Digital Marketing Squad Program update – Jackie Durnford

## **12. New Business/Unfinished Business**

**13. Next Meeting** – August 13, 2019 at 7:00 p.m.

## **14. Adjournment**

### **Recommendation:**

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