



## Creemore Business Improvement Area MEMBERSHIP MEETING AGENDA

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August 13, 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 August 13, 2019 as presented.

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

### **4. Approval of [Minutes](#) – July 9, 2019**

#### **Recommendation:**

Be It Resolved that the Creemore Business Improvement Area Membership hereby approves the Management Minutes dated July 9, 2019 as presented.

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

- 5.1 Garbage Update
- 5.2 TD Lands

### **6. Street Décor Update**

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

### **7. Events**

- 7.1 Creemore Nights – Picnic – Darci-Que
- 7.2 Canada Day Parade – Keith Boulter
- 7.3 Creemore Nights Update – Heather Harding
- 7.4 Copper Kettle Festival – 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 Marketing Squad Program update – Jackie Durnford

## **11. New Business/Unfinished Business**

- 11.1 Storage Facility – Thom Paterson
- 11.2 Paver Repairs
- 11.3 Potluck Meet and Greet

**12. Next Meeting** – September 10, 2019 at 7:00 p.m.  
Appetizer potluck at 6:00 p.m.

## **13. Adjournment**

### **Recommendation:**

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