



Creemore Business Improvement Area MANAGEMENT MEETING AGENDA

February 11, 2020 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 Management Board hereby approves the Agenda dated February 11, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – December 10, 2019

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Management Board hereby approves the Management Minutes and AGM Minutes dated December 10, 2019 as presented.

5. Business arising from the Minutes

6. Street Décor Update

6.1 Street Décor Update

7. Events

7.1 Collingwood off road cycling presentation – Andrew Monahan

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

- 9.1 Financial Update
- 9.2 Budget Review
- 9.3 Presentation to Council

10. Marketing

10.1 BIA Digital Audit Presentation - Ben Frisch

11. New Business/Unfinished Business

12. Next Meeting – March 10, 2020 at 7:00 p.m.

13. Adjournment

Recommendation:

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