



Creemore Business Improvement Area SPECIAL MEETING AGENDA

March 23, 2021 at 7:00 p.m.

[Webinar](#)

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 Special Meeting Agenda dated March 23, 2021 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – February 09, 2021 & March 09, 2021

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Membership hereby approves the Management Minutes dated February 09, 2021 and the AGM Minutes dated March 09, 2021 as presented.

5. Approval of 2021 Budget

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Membership hereby approves the 2021 Budget as presented.

6. Integrity Commissioner Presentation

7. Next Meeting – April 13, 2021 at 7:00 p.m.

8. Adjournment

Recommendation:

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