



## Creemore Business Improvement Area MANAGEMENT MEETING AGENDA

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June 08, 2021 at 7:00 p.m.

[Webinar](#)

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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 Management Board hereby approves the Agenda dated June 08, 2021 as presented.

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

### **4. Approval of Minutes – May 11, 2021**

#### **Recommendation:**

Be It Resolved that the Creemore Business Improvement Area Management Board hereby approves the Meeting Minutes May 11, 2021 as presented.

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

5.1 Payment Options (POS for BIA)

5.2 Billboards

5.3 Rack Cards

### **6. Street Décor Update**

### **7. Events**

7.1 Canada Day – Jennifer Yeack

### **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 Financial Update.

### **10. Marketing**

Laurie Severn to provide Marketing Update.

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

11.1 Historical Tasting Tour of Creemore - Jackie Durnford

### **12. Next Meeting – July 13, 2021 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.