



Creemore Business Improvement Area Management Meeting Agenda

August 10, 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 Management Board hereby approves the Agenda dated August 10, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – July 13, 2021 and July 27, 2021

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Management Board hereby approves the Meeting Minutes dated July 13, 2021 and the Special General Membership Meeting Minutes dated July 27, 2021 as presented.

5. Business arising from the Minutes

- 5.1 Payment Options (POS for BIA) Update
- 5.2 Billboards Update
- 5.3 Chill on Mill

6. Street Décor Update

7. Events

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 Clearview Vending By-law/fees

12. Next Meeting – September 14, 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.