

St. Marys Business Improvement Area (BIA) Board Meeting Agenda

Date: Monday, Oct. 16, 2017

Location: Town Hall, Council Chambers, 2rd floor, 175 Queen Street East, St. Marys, ON

Time: 6:30 p.m.

Agenda Items

1.0 Call to order and confirmation of Quorum

2.0 Declarations of Pecuniary / Conflict of Interest

3.0 Additions to the Agenda (to be added in Section 10.0 Other Business)

4.0 Approval of Agenda

Motion:

Second:

5.0 Approval of Meeting Minutes from Sept. 11, 2017 BIA Board Meeting (attached)

THAT the Meeting Minutes from the Sept. 11, 2017 BIA Board Meeting are approved.

Motion:

Second:

6.0 Delegations

6.1 Brian Busby – decorative street signs

7.0 New Business

None

8.0 Project Updates & Committee Reports

8.1 Treasurer's Report/2018 budget – 10 minutes

8.2 Giving Day – 10 minutes

8.3 St. Marys-branded clothing – 5 minutes

8.4 Christmas – 15 minutes

8.5 OMAFRA Strategic Planning/Municipal update – 10 minutes

9.0 Correspondence

None

10.0 Other Business

None

11.0 Agenda Items for Future Meetings & Date of Next Board Meeting

12.0 Adjournment

Motion:

Second:

2017 BIA Board Meeting Dates

January 9	February 16	March 13	no April board meeting
May 8	June 12	July 10	August 15
September 11	October 16	November 13	December 11

BIA Board: Julie Docker-Johnson (Chair), Sue Griffiths (Treasurer), Councillor Carey Pope, Cathie Szmon, Cindy Taylor

BIA Staff: Andrea Macko

Town of St. Marys Staff: Trisha McKibbin (Director of Corporate Services)

For Information: Brent Kittmer (CAO/Clerk)