



## **Town of Collingwood**

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### **Collingwood Downtown BIA Board of Management Meeting**

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#### **May 7, 2015 Agenda**

A meeting of the Collingwood Downtown BIA Board of Management will be held **Thursday, May 7, 2015 in the Braniff Room, Collingwood Town Hall commencing at 7:30 a.m.**

#### ***WELCOME***

#### ***APPROVAL OF MAY 7, 2015 AGENDA***

#### ***CONFIRMATION OF THE ADOPTION OF THE MINUTES***

#### ***DECLARATIONS OF CONFLICT OF INTEREST OR PECUNIARY INTEREST***

#### ***BUSINESS ARISING FROM THE APRIL 9<sup>TH</sup> MEETING***

- Strategic Planning – RED Project / Local Food Fund Application

#### ***TREASURER'S REPORT***

##### ***Invoices Paid***

#### ***CORRESPONDENCE SENT BY THE BIA GENERAL MANAGER SINCE THE APRIL 9<sup>TH</sup> MEETING:***

1. RTO7 Final Report regarding Ice Sculpture Video project

#### ***CORRESPONDENCE RECEIVED BY BIA GENERAL MANAGER SINCE THE APRIL 9<sup>TH</sup> MEETING:***

1. Letter from OTMPC regarding Marketing Application for Ice Sculpture Festival
2. Thank you note from Lisa Saunders regarding Day of Pink assistance
3. Information package from Tanya Mazza, Coordinator Arts and Culture regarding changes to Busker program
4. Email regarding Canada Summer Jobs Application – One Student
5. Email regarding Summer Jobs Service Application – up to Four Students
6. Information regarding Canada 150 Fund
7. Email correspondence from BIA member regarding marketing plans for 2015
8. Sponsorship Information from ROMP regarding Rural Medicine Week

#### ***NEW BUSINESS***

- Building across from Town Hall (former Bingo Hall)

***COMMITTEE REPORTS***

- Maintenance/Capital Expenditures Michael Christie
- Beautification/Decorating Patsy Boyce
- Communication Charles Brand
- Promotion Christine Evanoff
- Marketing Dave Conning
- Parking and Bylaws Penny Skelton
- Future Planning Penny Skelton/Charles Brand
- Administration/Member Services Alex Yuen
- General Manager Susan Nicholson

***COMMITTEE REPRESENTATIVE REPORTS***

- Heritage Advisory Committee Catherine Durrant

***OTHER BUSINESS***

***NEXT MEETING – June 4, 2015***

***ADJOURNMENT***