



Town of Collingwood

Collingwood Downtown BIA Board of Management Meeting

July 9, 2015 Agenda

A meeting of the Collingwood Downtown BIA Board of Management will be held **Thursday, July 9, 2015 in the Braniff Room, Collingwood Town Hall commencing at 7:30 a.m.**

WELCOME

APPROVAL OF JULY 9, 2015 AGENDA

CONFIRMATION OF THE ADOPTION OF THE MINUTES

DECLARATIONS OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

DEPUTATIONS

BUSINESS ARISING FROM THE JUNE 4 MEETING

- RED Project – Downtown Master Plan – First Phase – Gap Analysis
- Board Visioning Session – Notes attached – Next meeting, July 27, 2015

COMMITTEE REPORTS

- | | |
|--------------------------------------|-----------------------------|
| • Finance and Administration | Alex Yuen |
| ○ Invoices Paid/Financial Statements | |
| • 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 |
| • General Manager | Susan Nicholson |

COMMITTEE REPRESENTATIVE REPORTS

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| • Heritage Advisory Committee | Catherine Durrant |
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CORRESPONDENCE SENT BY THE BIA GENERAL MANAGER SINCE THE JUNE 4TH MEETING:

1. Member Newsletter – June 5
2. Email thank you to Wendy Martin regarding garden plantings
3. Media Release regarding Collingwood Festival for Canada
4. Media Release regarding Local Live Lunch
5. Member Newsletter – June 19

CORRESPONDENCE RECEIVED BY BIA GENERAL MANAGER SINCE THE JUNE 4TH MEETING:

1. Thank you from Town of Collingwood for assistance with Access Awareness Week
2. Email correspondence from BIA member regarding maintenance concerns
3. Email correspondence from Workplace Safety and Prevention Services
4. Email correspondence from Wendy Martin regarding BIA tree replacement
5. RTO7 Newsletter

NEW BUSINESS

OTHER BUSINESS

NEXT MEETING – August 6, 2015

ADJOURNMENT