



Town of Collingwood

Collingwood Downtown BIA Board of Management Meeting

October 13, 2016 Agenda

A meeting of the Collingwood Downtown BIA Board of Management will be held **Thursday, October 13, 2016 in the Board Room, Business Development Centre, commencing at 7:30 a.m.**

WELCOME

APPROVAL OF THE OCTOBER 13, 2016 AGENDA

CONFIRMATION OF THE ADOPTION OF THE MINUTES

DECLARATIONS OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

BUSINESS ARISING FROM THE SEPTEMBER 8TH MEETING

- Town of Collingwood/BIA Memorandum of Understanding (MOU)
- Elvis Survey Update

COMMITTEE REPORTS

- Finance and Administration Alex Yuen
 - Invoices Paid/Financial Statements
- Maintenance/Capital Expenditures Michael Christie
- Beautification/Decorating Patsy Boyce
- Communication Charles Brand
- Events & Activities Bradley Green
- Marketing & Promotions Dave Conning
- Parking and Bylaws Penny Skelton
- Future Planning Penny Skelton
- Council Representative Councillor Deb Doherty
- General Manager Susan Nicholson

COMMITTEE REPRESENTATIVE REPORTS

- Heritage Advisory Committee Catherine Durrant

CORRESPONDENCE SENT BY THE BIA GENERAL MANAGER SINCE THE SEPTEMBER 8TH MEETING:

1. Media Release – Art Chair Auction/Thanksgiving Weekend
2. Member Newsletter – electronic and print version - October 6, 2016

CORRESPONDENCE RECEIVED BY BIA GENERAL MANAGER SINCE THE SEPTEMBER 8TH MEETING:

1. Email correspondence PRC Director regarding Future Planning Meeting
2. Email correspondence downtown gardens

NEW BUSINESS

- BIA Annual Meeting
- BIA 2017 Budget Discussions

OTHER BUSINESS

NEXT MEETING – November 10, 2016

ADJOURNMENT