



Town of Collingwood

Collingwood Downtown BIA Board of Management Meeting

January 12, 2017 Agenda

A meeting of the Collingwood Downtown BIA Board of Management will be held **Thursday, January 12, 2017 in the Board Room, Business Development Centre, commencing at 7:30 a.m.**

WELCOME

APPROVAL OF THE JANUARY 12, 2017 AGENDA

DEPUTATION

- Dean Collver, Director Parks Recreation and Culture
 - Collingwood Elvis Festival Update

CONFIRMATION OF THE ADOPTION OF THE MINUTES

DECLARATIONS OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

BUSINESS ARISING FROM THE DECEMBER 8th MEETING

- Town of Collingwood/BIA Memorandum of Understanding (MOU)

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 DECEMBER 8th MEETING:

1. Letter to Mayor and Council regarding proposed parking fee increase
2. Member Newsletter – December 7, 2016
3. Member Newsletter – December 15, 2016
4. Member Newsletter – December 29, 2016

CORRESPONDENCE RECEIVED BY BIA GENERAL MANAGER SINCE THE DECEMBER 8th MEETING:

1. Email correspondence from Councillor Doherty regarding Parking Fee Increase
2. Email correspondence from BIA property owner regarding laneway / sidewalk
3. Information regarding 2017 BIA National Conference

NEW BUSINESS

- Christmas Parade Date

OTHER BUSINESS

NEXT MEETING – February 9, 2017

ADJOURNMENT