



## Town of Collingwood

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### Collingwood Downtown BIA Board of Management Meeting

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#### February 9, 2017 Agenda

A meeting of the Collingwood Downtown BIA Board of Management will be held **Thursday, February 9, 2017 in the Board Room, Business Development Centre, commencing at 7:30 a.m.**

#### **WELCOME**

#### **APPROVAL OF THE FEBRUARY 9, 2017 AGENDA**

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

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

#### **ELECTIONS**

- Election of Board Chair/Vice-Chair
- Review of Portfolios and Confirmation of Chairs

#### **BUSINESS ARISING FROM THE JANUARY 12, 2017 MEETING**

- Graffiti Workshop Update

#### **COMMITTEE REPORTS**

- Finance and Administration Alex Yuen
  - Invoices Paid/Financial Statements
- **IN-CAMERA**
  - **THAT** this Board proceeds in camera in order to address a matter pertaining to:
    - ☑ personal matters about an identifiable individual, including municipal or local board employees (a)  
*(a) Items for discussion: Staffing  
Rise & Report*
- 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 JANUARY 12<sup>TH</sup> MEETING:***

1. Member Newsletter –January 25, 2017
2. Member Newsletter – February 3, 2017

***CORRESPONDENCE RECEIVED BY BIA GENERAL MANAGER SINCE THE JANUARY 12<sup>TH</sup> MEETING:***

1. Letter from the Ministry of Tourism Culture and Sport regarding approval of Ontario150 Community Celebration Program Grant
2. Letter of thanks from Blue Mountain Resorts regarding our partnership in the 75 Anniversary event
3. Email correspondence from BIA member
4. Email correspondence from OMFRA regarding several new initiatives
5. OBIAA Newsletter
6. Email correspondence regarding Summer Experience Program

***NEW BUSINESS***

- OBIAA Conference

***OTHER BUSINESS***

***NEXT MEETING – March 9, 2017***

***ADJOURNMENT***