



## Town of Collingwood

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### Collingwood Downtown BIA Board of Management Meeting

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#### March 10, 2017 Agenda

A meeting of the Collingwood Downtown BIA Board of Management will be held **Friday, March 10, 2017 in the Board Room, Business Development Centre, commencing at 7:30 a.m.**

#### **WELCOME**

#### **APPROVAL OF THE MARCH 10, 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 FEBRUARY 9, 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/Board  
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 FEBRUARY 9<sup>TH</sup> MEETING:***

1. Email to Sara Alma regarding Board Resignation

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

1. Email correspondence from Board Member Michael Christie
2. Email correspondence regarding downtown parking issues/meeting
3. OBIAA Newsletter
4. Notice regarding Elvis Festival Workshop – March 28
5. Copy of email notice regarding sidewalk patios

***NEW BUSINESS***

***OTHER BUSINESS***

***NEXT MEETING – April 13, 2017***

***ADJOURNMENT***