



Town of Collingwood

Collingwood Downtown BIA Board of Management Meeting

August 10, 2017 Agenda

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

WELCOME

APPROVAL OF THE AUGUST 10, 2017 AGENDA

CONFIRMATION OF THE ADOPTION OF THE MINUTES

DECLARATIONS OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

BUSINESS ARISING FROM THE JULY 13, 2017 MEETING

- Graffiti Follow up
- HR Update

COMMITTEE REPORTS

- | | |
|--------------------------------------|------------------------|
| • Finance and Administration | Alex Yuen |
| ○ Invoices Paid/Financial Statements | |
| • Maintenance/Capital Expenditures | Andrew Berofsky |
| • 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 JULY 13TH MEETING:

1. Member Newsletter – July 26
2. Media Release regarding Market by Night
3. Media Release regarding Keys to Collingwood

CORRESPONDENCE RECEIVED BY BIA GENERAL MANAGER SINCE THE JULY 13TH MEETING:

1. Copy of letter sent to Town of Collingwood regarding the Collingwood Festival for Canada
2. Email correspondence from Farmers' Market vendor regarding contingency plans for market related to transit terminal construction
3. Copy of submission sent by the Ontario BIA Association to proposed changes to Bill 148, Better Jobs Act, 2017

NEW BUSINESS

OTHER BUSINESS

NEXT MEETING – September 14, 2017

ADJOURNMENT