

Warton BIA

September 30, 2020 – Special Meeting

6:00 pm

Municipal Council Chambers

Agenda

1. Call to Order

1.1 Attendance and Regrets

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Business for Which the Special Meeting is Called

3.1 Public Notice – Special Meeting on September 30, 2020

3.2 Adoption of Minutes from Meeting Held on September 2, 2020

3.3 Public Meeting – 2021 Budget Presentation and Consideration of Adoption of 2021 Budget

3.4 Snow Removal – Matt Shaw

3.5 Developments/New Business

3.6 Budget Update – Year to Date

3.7 Items to Add to Upcoming Agenda

3.8 Chamber Update – Board to discuss with Chamber staff/executive any initiatives/business common to both organizations

3.9 Reports from Committee Members or Local Board Members

3.10 Upcoming Meeting – November 4, 2020 at 6:00 pm – Municipal Council Chambers

3.11 Unfinished Business-Strategic Planning – Schedule public meeting to brainstorm with membership

3.12 Unfinished Business-2020 MOU Deliverables – Santa Claus Parade, Gold Rush Campaign

3.13 Unfinished Business-Waste Mitigation – Caleb Hull to speak with Public

Works

- 3.14 Unfinished Business-RT07 Grant, Video Production/Social Media – Caleb Hull to update on progress
- 3.15 Unfinished Business-Chamber Gold Rush Request for Improvements – Chair Turner to talk to the Chamber about advertising and draw dates

4. **Adjournment**