

Wiaraton BIA

September 13, 2021 – 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 13, 2021
- 3.2 Adoption of Minutes-June 28, 2021
- 3.3 2022 Budget Deliberations
- 3.4 Budget Year to Date Update – To August 25, 2021
- 3.5 2020 Financial Statements – Consider and adopt
- 3.6 Chamber Update – Board to discuss with Chamber staff/executive any initiatives/business common to both organizations
- 3.7 Strategic Planning – Update on webinar progress; strategic plan development (C. Hull/D. Nusko)
- 3.8 BIA Bucks – Presentation of program for consideration (M. Hepburn/M. Shaw/W.Chen)
- 3.9 Big Dig Celebration – 2022 budget consideration, plan event for 2022; Offer of Assistance from Mayor Jackson and Request to Consider Event in 2021
- 3.10 RT07 Grant Application – Update (C. Hull)
- 4. Adjournment**