

Wiaraton BIA

January 5, 2022

6:00 pm

Municipal Council Chambers

Agenda

- 1. Call to Order**
- 2. Attendance and Regrets**
- 3. Declaration of Pecuniary Interest and General Nature Thereof**
- 4. Public Notice/ General Announcements**
- 5. Adoption of Minutes**
 - 5.1 Adoption of Minutes-November 3, 2021
- 6. Public Meetings**

None.
- 7. Delegations**

None
- 8. Reports (New Business)**
 - 8.1 Election of Chair and Deputy Chair
 - 8.2 Developments/New Businesses – Board to discuss any new or pending ventures
 - 8.3 Budget Year to Date Update – To December 21, 2021
 - 8.4 Items to Add to Upcoming Agenda
- 9. Departmental Updates**
 - 9.1 Chamber Update – Board to discuss with Chamber staff/executive any initiatives/business common to both organizations
- 10. Correspondence**

None

11. Matters of Urgency

12. Reports from Committee Members or Local Board Members

13. Upcoming Meetings

13.1 March 2, 2022 at 6:00 pm in the Municipal Council Chambers

14. Unfinished Business

14.1 Strategic Planning – Schedule meeting with membership in January/February 2022 to discuss vision/mission (C. Hull/D. Nusko)

14.2 2021 MOU Deliverables and Other Projects – Reporting on completed projects

14.3 BIA Bucks – Create a strategy to present a proposed program to downtown businesses

14.4 Big Dig Celebration –Offer of Assistance from Mayor Jackson

14.5 2022 Projects – BPACL pumpkin contest, flower baskets, cenotaph flowers, parkette flowers, fall cornstalks/ribbons, home show booth, online advertising, general advertising, Big Dig celebration, BIA Bucks program, McLaren Pipe and Drum Band

14.6 Open Mic Downtown Accessibility – Report to Council asking to use Open Mic; Resolution R-585-2021

15. Closed Session

Not required

16. Adjournment