

**Warton BIA**

**March 2, 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 My Main Street – Shelley Partington and Danielle Edwards to give a staff update on the program
  - 8.3 Poutine Feast 2022 – Board to discuss with Danielle Edwards ways to leverage foot traffic during the Labour Day event
  - 8.4 Developments/New Businesses – Board to discuss any new or pending ventures
  - 8.5 Budget Year to Date Update – To February 24, 2022
  - 8.6 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

9.2 Town Staff Update – Staff to provide any update relevant to the BIA business

**10. Correspondence**

None

**11. Matters of Urgency**

**12. Reports from Committee Members or Local Board Members**

**13. Upcoming Meetings**

13.1 May 4, 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 –Set celebration date and begin planning; Offer of assistance from Mayor Jackson

14.5 2022 Projects – Legion request for funding in the spring and not split spring and fall; 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**