

Warton BIA

September 7, 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-May 4, 2022

5.2 Adoption of Minutes-August 10, 2022

6. Public Meetings

None.

7. Delegations

None

8. Reports (New Business)

8.1 Developments/New Businesses – Board to discuss any new or pending ventures

8.3 Budget Year to Date Update – To August 31, 2022

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

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 October 5, 2022 at 6:00 pm in the Municipal Council Chambers

14. Unfinished Business

14.1 Strategic Planning – C. Hull and D. Nusko to continue with planning sessions and gathering information from OBIAA; hold a stakeholder meeting

14.2 BIA Bucks – M. Hepburn and C. Hull to create a program to present to the Board for consideration

14.3 2022 Projects – BPACL pumpkin contest, Big Dig Celebration

14.4 Poutine Feast – Debrief

14.5 Communication Strategy – Email collection, strategy discussion

15. Closed Session

Not required

16. Adjournment