

Warton BIA

October 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-May 4, 2022

5.2 Adoption of Minutes-August 10, 2022

6. Public Meetings

None.

7. Delegations

None

8. Reports (New Business)

- 8.1 Year End Report to Council – Board to discuss submission of a year end report to Council to advise of BIA accomplishments throughout the year/Council term
- 8.2 Municipal Accommodation Tax Association Grant Application – Board to discuss program, eligibility, etc.
- 8.3 Developments/New Businesses – Board to discuss any new or pending ventures
- 8.4 Budget Year to Date Update – To September 27, 2022
- 8.5 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 November 2, 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