

**Warton BIA**

**November 9, 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-October 5, 2022
- 6. Public Meetings**

None.
- 7. Delegations**
  - 7.1 Robbie Robinson – 2023 Radio Advertising
- 8. Reports (New Business)**
  - 8.1 Bandshell in Bluewater Park – Discussion (M. Hepburn)
  - 8.2 Parking Signage in Downtown Warton – Potential budget consideration (W. Chen)
  - 8.3 2023 Budget Deliberations
  - 8.4 Developments/New Businesses – Board to discuss any new or pending ventures
  - 8.5 Budget Year to Date Update – To October 25, 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 Set budget public meeting date

13.2 Set meeting schedule for 2022

**14. Unfinished Business**

14.1 Strategic Planning – C. Hull and D. Nusko awaiting response from OBIAA regarding being part of their program again

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

14.3 2022 Projects – Big Dig Celebration

14.4 Year End Report to Council – Not yet presented – to include information on businesses who have relocated and opened; report to be emailed to membership

14.5 BPACL Pumpkin Carving Contest and Shopping Event – Debrief (C. Hull)

14.6 Yoga Studio on Claude Street – Clerk to determine if they are in the BIA area and if they are open

14.7 Sunshades – CAO was emailed on October 5, 2022 and asked to have discussion with C. Hull

14.8 Communication with BIA Membership – request for budget suggestions sent on October 21, 2022

**15. Closed Session**

Not required

**16. Adjournment**