

Wiaraton BIA

January 11, 2023

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**
 - 4.1 Public Notice of Budget Public Meeting on January 11, 2023
- 5. Adoption of Minutes**
 - 5.1 Adoption of Minutes-November 9, 2022
- 6. Public Meeting – 2023 Proposed Budget**
- 7. Delegations**

None.
- 8. Reports (New Business)**
 - 8.1 Board Appointments – Council deferred appointment, Board to discuss vacancy and BIA future
 - 8.2 Council Request for BIA to Operate without Town Secretarial Resource
 - 8.3 Snow Removal (D. Nusko)
 - 8.4 By-Law Enforcement (D. Nusko)
 - 8.5 Election of Chair and Deputy Chair
 - 8.6 Developments/New Businesses – Board to discuss any new or pending ventures
 - 8.7 Budget Year to Date Update

8.8 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 March 1, 2023 at 6:00 pm in the Municipal Council Chambers

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 Year End Report to Council – Presented on December 6, 2022

14.4 Recycle Bins – Public Works was asked on November 16, 2022 for a report on the possibility of more recycle bins downtown and the costs (C. Hull)

14.5 Increased Sign Strategy – Discuss with CAO possibility of additional parking signs leading to downtown; Secretary asked Public Works on November 16, 2022 to consider additional signage (W. Chen)

14.6 Use of Reserves for Advertising – Approved by Council resolution R-412-2022

15. Closed Session

Not required

16. Adjournment