

**Warton BIA**

**March 1, 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**

**5. Adoption of Minutes**

5.1 Adoption of Minutes-January 11, 2023

**6. Public Meetings**

None

**7. Delegations**

None

**8. Reports (New Business)**

8.1 BIA Associate Members (M. Hepburn)

8.2 Tree in the Parkette (J. Turner)

8.3 Escape to Grey Bruce Magazine (M. Hepburn)

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

8.5 Budget Year to Date Update – To February 22, 2023

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 3, 2023 at 6:00 pm in the Municipal Council Chambers

## **14. Unfinished Business**

- 14.1 Strategic Planning – C. Hull and D. Nusko to work on public meeting presentation
- 14.2 BIA Bucks – M. Hepburn and C. Hull to create a program to present to the Board for consideration
- 14.3 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)
- 14.4 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)
- 14.5 Filling of Vacancy on Board – Request of Council made on January 17, 2023; Council has will consider letters of interest on March 7, 2023
- 14.6 Council Request for BIA to Operate Without Town Secretarial Resources – Response relayed to Council on January 17, 2023
- 14.7 Snow Removal – Will be discussed again after Council receives report from staff regarding costs and frequency
- 14.8 Council Approval of 2023 Budget – Submitted to Council for consideration of adoption on January 17, 2023; Budget adopted February 7, 2023
- 14.9 2023 Projects – Big Dig Celebration, radio advertising, online advertising,

BIA Bucks, tree tagging, special event advertising, BPACL Pumpkin Carving Contest and Shopping Event, McLaren Pipe and Drum Band in the Parkette, EDO downtown video (grant), flower baskets, cornstalks and ribbons, Parkette flowers, Cenotaph flowers (Legion)

**15. Closed Session**

Not required

**16. Adjournment**