

Wiaraton BIA

October 4, 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 October 4, 2023
- 5. Adoption of Minutes**
 - 5.1 Adoption of Minutes-September 6, 2023
- 6. Public Meetings**
 - 6.1 2024 Proposed Budget Presentation to Membership and Consideration of Adoption
- 7. Delegations**

None
- 8. Reports (New Business)**
 - 8.1 Developments/New Businesses – Board to discuss any new or pending ventures
 - 8.2 Budget Year to Date Update – To September 25, 2023
 - 8.3 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 1, 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 questions and date in the fall

14.2 Recycle Bins – Public Works is working on this possibility (C. Hull)

14.3 Snow Removal – Will be discussed again after Council receives report from staff regarding costs and frequency

14.4 BIA Associate Members – M. Hepburn to research and bring ideas for consideration

14.5 Tree in Parkette – Staff to investigate possibility of renting/borrowing a live tree, discussion on decorating

15. Closed Session

Not required

16. Adjournment