



## **BIA BOARD OF MANAGEMENT MEETING**

October 17th 2023, 6:30pm  
Town of Bracebridge – 1000 Taylor Court

### **Agenda**

- 1. Welcome Remarks**
- 2. Declaration(s) of Pecuniary Interest (if any)**

### **Old Business**

- 3. Review previous Meeting Minutes**
  - September 19<sup>th</sup>, 2023
  - October 5<sup>th</sup>, 2023
- 4. Financial Review**
  - 2024 Budget Discussion
- 5. Activity Report**
- 6. BIA Strategic Plan Update**
- 7. Health and Safety**
- 8. Public Art Committee Update**
- 9. Council Update**

### **New Business**

- 10. Members/ Public Concerns**
- 11. Other Business**
  - Shop the Bridge - Gift Card Program Update
  - Other
- 12. Scheduling of next Meeting**
  - Annual General Members Meeting – Tuesday November 7th
  - Board Meeting – November 21st