



NOTICE

BIA BOARD OF MANAGEMENT MEETING

April 28, 2015 @ 6:30 pm

Town Office – 1000 Taylor Court - Council Chambers

Agenda

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

OLD BUSINESS

- 3) **Review of Previous Meeting Minutes**
 - BIA Board Meeting March 31, 2015
- 4) **Financial / Budget Review**
- 5) **Events Updates**
 - Grants – Celebrate Ontario, OTMPC – TEMP Grant Update
 - Other Event Updates
- 6) **Parking Meter Update**
- 7) **Health & Safety**
- 8) **Council Update**

NEW BUSINESS

- 9) **BIA Office Move**
- 10) **OBIAA Conference Discussion**
 - Review of Conference
 - Need of a Strategic Plan
- 11) **Closed Session**
 - a) **Move to Closed Session**
 - Labour relations or employee negotiations
 - b) **Rise from Closed Session**
 - Labour relations or employee negotiations
- 12) **Scheduling of next Meeting**
 - May 19th, 2015 – BIA Board Meeting – Town Office, Council Chambers