



## NOTICE

### **BIA BOARD OF MANAGEMENT MEETING**

February 17, 2015 @ 6:30 pm  
35A Manitoba Street – BIA Office

### **Agenda**

- 1) **Welcome Remarks**
- 2) **Board of Management Orientation**
  - Continuation – Conflict of Interest Review
- 3) **Budget Review**
- 4) **Deliveries within the Downtown**
- 5) **Beautification**
  - Flower Tender
- 6) **Health & Safety**
- 7) **Council Update**
- 8) **Scheduling of 2015 Meetings**
  - BIA Board Meeting – March 31, 2015 – Council Chambers
  - Member Meeting