



## **NOTICE**

**BIA BOARD OF MANAGEMENT MEETING**  
January 14, 2020– 6:30pm  
Bracebridge BIA Office – 35C Manitoba Street

### **Agenda**

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

### **OLD BUSINESS**

3. **Review of Previous Meeting Minute**
  - Meeting November 11, 2020
4. **Activity Report**
  - December/January
5. **Main Street Digital**
6. **Health & Safety**
7. **Council Update**
  - NIL

### **NEW BUSINESS**

1. **Members Concerns/ Comments**
  - Open
2. **Scheduling of next Meeting**
  - – Tuesday February 25, 2020