



# WALKERTON

BUSINESS IMPROVEMENT AREA

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## **BOARD MEETING AGENDA**

Monday, December 7<sup>th</sup>, 2020

8:30 a.m. Walkerton Community Centre (Upstairs)

- 1. Call to order**
- 2. Acceptance of Agenda**
- 3. Conflict of Interest/Pecuniary Interest**
- 4. Approval of Minutes**
- 5. Business Arising from the Minutes**
  - Wightmans
- 6. Accounts Payable**
  - 6.1 Motion to pay November Bills
  - 6.2 Motion to accept General Ledger
- 7. Ongoing Business**
  - 2021 Strategic Plan
  - Annual General Meeting Date
  - 2021 Budget Review
- 8. Reports/Updates**
  - 8.1 BIA Office – Laura Elliott
  - 8.2 Brockton Council – Kym Hutcheon
  - 8.3 Economic Development Committee – Kym Hutcheon/ Paulette Peirol
  - 8.4 Events, Promotions & Networking Committee – Nicole Schneider/Kristen Bowman/Jessie Bates
- 9. Business Updates**
  - Fish Tails and Story Trails - Opening soon
- 10. Correspondence**
- 11. Adjournment**

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**Next Meeting:** *AGM on TBD date and time – Walkerton Community Centre (Upstairs)*