



WALKERTON

BUSINESS IMPROVEMENT AREA

BOARD MEETING AGENDA

Monday, February 22nd, 2021

9:00am at Walkerton Arena Complex (Upstairs Room)

- 1. Call to order**
- 2. Acceptance of Agenda**
- 3. Conflict of Interest/Pecuniary Interest**
- 4. Approval of Minutes**
- 5. Business Arising from the Minutes**
 - Summer Student Application
 - Board Member Applications
 - #TakeOutTuesday Giveaway
- 6. Accounts Payable**
 - 6.1 Motion to pay January Bills
 - 6.2 Motion to accept January General Ledger
- 7. New Business**
 - Durham Street Park Committee Members
 - Canada Healthy Communities Initiative
 - Spring Market/Shopping Event
- 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**
- 10. Correspondence**
- 11. Adjournment**

Next Meeting: *Monday, March 22nd, 2021 @ 9am*