



WALKERTON

BUSINESS IMPROVEMENT AREA

BOARD MEETING AGENDA

Monday, January 18th, 2021

Virtual Zoom Meeting

<https://us05web.zoom.us/j/82439173054?pwd=bjk5aGxEQTczb25KVUNYeE5QNFlhUT09>

- 1. Call to order**
- 2. Acceptance of Agenda**
- 3. Conflict of Interest/Pecuniary Interest**
- 4. Approval of Minutes**
- 5. Business Arising from the Minutes**
- 6. Accounts Payable**
 - 6.1 Motion to pay December Bills
 - 6.2 Motion to accept General Ledger
- 7. Ongoing Business**
 - Board Member Resignation
 - BIA Covid-19 Response
- 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, February 15th @ 9:30am - Location TBD*