



# WALKERTON

BUSINESS IMPROVEMENT AREA

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## **BOARD MEETING AGENDA**

Monday, January 25th, 2021

Virtual Zoom Meeting

<https://us05web.zoom.us/j/3906720563?pwd=RWhkYWt4RnBDaU5aaldqZFViNEtXdz09>

**1. Call to order**

**2. Acceptance of Agenda**

**3. Conflict of Interest/Pecuniary Interest**

**4. Approval of Minutes**

- Approval of open session minutes from:
  - i. September 28, 2020
  - ii. October 14, 2020
  - iii. January 6th, 2021 (AGM)
  - iv. January 18th, 2021

**5. Business Arising from the Minutes**

**6. Accounts Payable**

**7. Ongoing Business**

- Board Member Application
- Council Budget Presentation Review
- BIA Covid-19 Response
  - i. Survey Results
  - ii. Response Plan
- Restaurant Promotion

**8. New Business**

- Summer Student Grant Applications

**9. 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

**10. Business Updates**

11. Correspondence

12. Adjournment

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**Next Meeting:** *Monday, February 15th @ 9:30am - Location TBD*