



# WALKERTON

BUSINESS IMPROVEMENT AREA

## BOARD MEETING AGENDA

Monday, May 3rd 2021

9:00am via Zoom

<https://us05web.zoom.us/j/82683635967?pwd=OTVGWmxLUFEgwak8rYk90NHFYSG0rZz09>

1. **Call to order**
2. **Acceptance of Agenda**
3. **Conflict of Interest/Pecuniary Interest**
4. **Approval of Minutes**
5. **Business Arising from the Minutes**
  - Canada Summer Jobs
  - Business Development Centre
6. **Accounts Payable**
  - 6.1 Motion to accept April General Ledger
  - 6.2 Motion to pay April Bills
7. **New Business**
  - Business Perks Program
8. **Reports/Updates**
  - 8.1 BIA Office – Laura Elliott
  - 8.2 Brockton Council – Kym Hutcheon
  - 8.3 Economic Development Committee – Kym Hutcheon
  - 8.4 Events, Promotions & Networking Committee – Nicole Schneider/Kristen Bowman/Jessie Bates
9. **Business Updates**
10. **Correspondence**
  - Business Perks Program
  - Reveal Ontario Magazine
11. **Adjournment**

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**Next Meeting:** *Monday, June 5th, 2021 @ 8:45am- Location TBD*