



WALKERTON

BUSINESS IMPROVEMENT AREA

BOARD MEETING AGENDA

Monday, November 16th, 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**
6. **Accounts Payable**
 - 6.1 Motion to pay October Bill
 - 6.2 Motion to accept General Ledger (Will be provided at the next meeting)
7. **Ongoing Business**
 - New website has launched
 - Wightman's Services
8. **Strategic Planning Session**
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**
 - Willow Home has opened
 - HerStory has opened
 - Laura Kirstine has opened
 - Walkerton Technology Centre has opened
11. **Correspondence**
12. **Adjournment**

Next Meeting: *December 2nd, 2020 at 8:30 am – Walkerton Community Centre (Upstairs)*