



WALKERTON

BUSINESS IMPROVEMENT AREA

BOARD MEETING AGENDA

Tuesday, April 6th, 2021

8:45am via Zoom

<https://us05web.zoom.us/j/83825233271?pwd=cnlCdEZUaE5teENGL1dVSk9CK1B5UT09>

1. **Call to order**
2. **Acceptance of Agenda**
3. **Conflict of Interest/Pecuniary Interest**
4. **Approval of Minutes**
5. **Business Arising from the Minutes**
 - Business Development Centre
6. **Accounts Payable**
 - 6.1 Motion to accept February General Ledger
 - 6.2 Motion to pay February Bills
 - 6.3 Motion to accept March General Ledger
7. **New Business**
 - Retirement Recognition
 - OBIAA BIA Professional Development Sessions
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**
 - Dog Friendly Businesses - Email
 - Herald Times
 - Daytripping
11. **Adjournment**

Next Meeting: *Monday, May 3rd, 2021 @ 8:45am*