



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday April 9th, 2018**

AGENDA

1. Welcome – Call to Order
2. Committee-of-the-Whole (In Camera)
 - a. Approval of Minutes of Monday March 19th, 2018
 - i. Personal matters about an identifiable individual, including local board employee and/or member(s);
3. Arise from Committee of the whole (In Camera)
4. Open of General Meeting
5. Acceptance of Agenda
6. Declaration of Conflicts
7. Approval of Minutes
 - a. Minutes of the General Meeting of Monday March 5th, 2017
8. Report of the Chair D. Wright
9. Report of the Executive Director A. MacDonald
10. Committee Motions
 - a. Motion to implement sixteen-inch flower baskets on West Main Division Street between Burger Ross and at Designated Street Corners, with Maintenance for 14 weeks
Motion J.Eisen
Seconded K. Jones
11. Committee Reports
 - a. Finance and Audit S. Hamp
 - i. Auditor's time lines S. Hamp
 - b. Beautification J. Eisen
 - i. Banners Update

- ii. Overall Revision of Floral Beautification A. MacDonald/S. Hamp
 - c. Governance B. Herchmer
 - i. Draft policy and procedures forwarded to committee
 - d. Marketing and Events A. MacDonald
 - i. Feast St. Niagara A. MacDonald
 - ii. Canoe Polo World Championship A. MacDonald
 - iii. Canada Day 2018 Updates A. MacDonald
 - iv. Concerts on the Canal Updates D. Wright/A. MacDonald
 - v. Sponsorship Updates A. MacDonald
 - 12. Business Arising
 - a. OBIAA Strategic Planning D. Wright/A. MacDonald
 - b. OBIAA Conference D. Wright
 - c. Space Update D. Wright/A. MacDonald
 - d. Summer Student Grant Update D. Wright/A. MacDonald
 - 13. New Business
 - a. Change in Next Month's Meeting Time A. MacDonald
 - 14. White Space
 - 15. Correspondance
 - a. Invoice from OBIAA Conference
 - 16. Next Meeting: **Monday May 7th - 6:00 PM , 2018; 60 East Main Street (Civic Square room 108/109)**
 - 17. Adjournment
- RSVP your attendance to Amanda MacDonald – info@downtownwelland.ca