



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday June 4th, 2018
5:30 PM**

AGENDA

1. WELCOME – CALL TO ORDER
2. COMMITTEE-OF-THE-WHOLE (IN CAMERA)
 - I. APPROVAL OF MINUTES OF THE MEETING OF MAY 23RD 2018
PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING LOCAL BOARD EMPLOYEE AND/OR MEMBER(S) OF THE DOWNTOWN CATCHMENT AREA.
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 MAY 7TH, 2018
8. REPORT OF THE CHAIR D. WRIGHT
9. REPORT OF THE EXECUTIVE DIRECTOR A. MACDONALD
10. COMMITTEE MOTIONS
11. COMMITTEE REPORTS
 - A. FINANCE AND AUDIT S. HAMP
 - B. BEAUTIFICATION J. EISEN
 - I. BANNERS UPDATE J. EISEN
 - II. FLOWER BASKET UPDATE J. EISEN
 - III. PLANTER UPDATE J. EISEN
 - IV. GRANTS AND APPLICATIONS –
 1. UPCOMING PROJECTS J. EISEN
 - C. GOVERNANCE B. HERCHMER
 - I. POLICY UPDATES
 - D. MARKETING AND EVENTS K. JONES/A. MACDONALD
 - I. FEAST ST. NIAGARA A. MACDONALD

- II. CANOE POLO WORLD CHAMPIONSHIP JONES A. MACDONALD/K.
- III. CANADA DAY 2018 UPDATES A. MACDONALD
- IV. CONCERTS ON THE CANAL UPDATES K. JONES

12. BUSINESS ARISING

- A. BUSINESS RECRUITMENT D. WRIGHT/A. MACDONALD
- B. SUMMER STUDENT UPDATE D. WRIGHT/A.
MACDONALD
- I. MONIES TOWARD CANADA DAY OVERTIME
- C. EMAIL ISSUES A. MACDONALD

13. NEW BUSINESS

- A. BIA EXPANSION DISCUSSION D.WRIGHT
- I. MOTION TO PROCEED A. MACDONALD
- B. CHANGE IN NEXT MEETING TIME AND DATE
- C. PRESENTATION TO CITY COUNCIL
- I. REGARDING REQUEST FOR BYLAW FEASIBILITY STREET SIDE PATIOS A. MACDONALD

14. WHITE SPACE

15. CORRESPONDANCE -

16. NEXT MEETING: **MONDAY AUGUST 13TH - 5:30 PM , 2018; 60 EAST MAIN STREET (CIVIC SQUARE ROOM 108/109)**

17. ADJOURNMENT

RSVP YOUR ATTENDANCE TO AMANDA MACDONALD – INFO@DOWNTOWNWELLAND.CA