



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday May 7th, 2018
6:00 PM**

AGENDA

1. Welcome – Call to Order
2. Committee-of-the-Whole (In Camera)
 - a. Approval of Minutes of Monday April 9th, 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 April 9th, 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
 - i. Auditor's time lines S. Hamp
 - b. Beautification J. Eisen
 - i. Banners Update
 - ii. Floral Location A. MacDonald
 - 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

12. Business Arising

- a. Office Update D. Wright/A. MacDonald
- b. 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 City of Welland – Skating Rink
- b. City of Welland Waiving of Fees Approval – Feast Street
- c. Letter of Appointment for Waterway Advisory Committee
- d. Letter of term renewal from Pen Financial
- e. Pen Financial Credit Card Invoice

16. Next Meeting: **Monday June 4th - 5:30 PM , 2018; 60 East Main Street (Civic Square room 108/109)**

17. Adjournment

RSVP your attendance to Amanda MacDonald – info@downtownwelland.ca