



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland  
General Meeting  
Employment Solutions – East Main  
Monday October 1<sup>st</sup>, 2018**

**AGENDA**

1. WELCOME – CALL TO ORDER
2. COMMITTEE-OF-THE-WHOLE (IN CAMERA)
  - A. PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING BOARD EMPLOYEE AND/OR MEMBER(S)
    - I. LEGAL ADVICE
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 SEPTEMBER 10TH,  
2018
8. REPORT OF THE CHAIR D. WRIGHT
9. REPORT OF THE EXECUTIVE DIRECTOR  
MACDONALD A.
10. COMMITTEE MOTIONS
11. COMMITTEE REPORTS
  - A. FINANCE AND AUDIT S. HAMP
    - I. APPROVED 2019 BUDGET
  - B. BEAUTIFICATION J. EISEN
  - C. GOVERNANCE B.  
HERCHMER
  - D. MARKETING AND EVENTS K JONES
    - I. FEAST ST. NIAGARA A MCDONALD /
    - II. FEAST ST PROFIT/LOSS S. HAMP
    - III. SANTA CLAUS PARADE A  
MCDONALD

12. BUSINESS ARISING

- |  |                           |
|--|---------------------------|
| A. 2018 ANNUAL GENERAL MEETING             | D. WRIGHT                 |
| B. 2018 ELECTION – NOTIFICATIONS           | D. WRIGHT                 |
| C. IMMEDIATE PAST CHAIR STATUS             | B. HERCHMER               |
| D. WELLAND ACTIVE TRANSPORTATION COMMITTEE | A. MACDONALD              |
| E. PRESENTATION TO COUNCIL DEFERMENTS      | A. MACDONALD              |
| F. MONOPOLY UPDATE                         | A. MACDONALD              |
| G. COMMUNITY REPORT CARD                   | B. HERCHMER/ A. MACDONALD |
| H. TRANSFER OF SIGNING AUTHORITY           | D. WRIGHT                 |

13. NEW BUSINESS

- |                                       |           |
|---------------------------------------|-----------|
| A. TRANSITION MEETING – DECEMBER 2018 | D. WRIGHT |
|---------------------------------------|-----------|

14. WHITE SPACE

15. CORRESPONDANCE

16. NEXT GENERAL MEETING: **MONDAY NOVEMBER 5TH 2018;**

17. **ANNUAL GENERAL MEETING – WEDNESDAY OCTOBER  
10<sup>TH</sup> 2018**

18. ADJOURNMENT

RSVP YOUR ATTENDANCE TO AMANDA MACDONALD –  
[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)