



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday, March 2nd, 2020 @ 5:30pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF FEBRUARY 3RD, 2020 MINUTES
6. PRESENTATION: DANIEL MIHAILOV (STUDENT AT BROCK)
7. COMMITTEE OF THE WHOLE

A matter to be discussed of personal matters about an identifiable individual, including municipal and/or member(s) of the downtown catchment area.

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| 7. | REPORT OF THE CHAIR | K. JONES |
| 8. | EXECUTIVE DIRECTOR'S REPORT | A. HIGGINBOTHAM |
| 9. | COMMITTEE MOTION(S) | |
| 10. | <u>COMMITTEE REPORTS</u> | |
| | GOVERNANCE | B. HERCHMER |
| | A. COMMITTEE GOVERNANCE | |
| | FINANCE AND AUDIT | G. BOWES |
| | A. FINANCIAL | |
| | BEAUTIFICATION | L. ROBICHAUD |
| | UPDATE ON SEASONAL | |

MARKETING AND EVENTS

K. JONES

- A. CONCERTS ON THE CANAL UPDATE
- B. DINNER & MOVIE UPDATE
- C. CANADA DAY UPDATE
- D. PARTNERSHIP WITH ROSE FESTIVAL
- E. MUSIC IN THE PIAZZA 2020
- F. PARKING SPOT PATIOS

- 11. BUSINESS ARISING
2019 AUDIT BEGINS MARCH 9TH

- 12. NEW BUSINESS
URGE TO PURGE SERVICE
DOWNTOWN WELLAND DRAGON'S DEN

- 13. WHITE SPACE —

- 14. CORRESPONDENCE:

- 15. NEXT MEETING DATE **MONDAY, APRIL 6TH, 2020**

- 16. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO
ALEXIS HIGGINBOTHAM
INFO@DOWNTOWNWELLAND.CA**