



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland  
Virtual Special Meeting**

**Chair Kelly Jones will be present at:**

**Employment Solutions  
(825 Ontario Road, Welland)**

**All board members, staff & guests will be present virtually  
Monday, October 5th, 2020 @ 7:00pm**

**AGENDA**

1. WELCOME - CALL TO ORDER  
LAND ACKNOWLEDGEMENT STATEMENT
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF SEPTEMBER 14<sup>TH</sup> MINUTES
6. REPORT OF THE CHAIR K. JONES
7. EXECUTIVE. DIRECTOR'S REPORT A. HIGGINBOTHAM
8. COMMITTEE REPORTS  
GOVERNANCE B. HERCHMER  
NEW BOARD MEMBERS  
  
FINANCE AND AUDIT G. BOWES  
A. FINANCIAL UPDATE  
B. 2021 BUDGET  
  
BEAUTIFICATION L. ROBICHAUD  
A. SEASONAL  
B. BIA STREET CREW UPDATE

MARKETING AND EVENTS

K. JONES

- A. RECOVERY WEBINAR SERIES
- B. NEWSPAPER ADS (NIAGARA THIS WEEK)

9. COMMITTEE MOTION(S)
  
10. BUSINESS ARISING
  - ONTARIO ARTS & CULTURE GRANTS
  - VIRTUAL AGM OCTOBER 21<sup>ST</sup> 2020
  
- 11.. NEW BUSINESS
  
12. WHITE SPACE –
  
13. CORRESPONDENCE:
  
14. NEXT MEETING DATE: MONDAY, NOVEMBER 2<sup>ND</sup>, 2020
  
15. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO  
ALEXIS HIGGINBOTHAM  
[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**