



**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, September 14th, 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 AUGUST 10<sup>TH</sup> MINUTES
6. REPORT OF THE CHAIR K. JONES
7. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
8. COMMITTEE REPORTS  
GOVERNANCE B. HERCHMER  
  
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

2021 BOARD MEETINGS

ONTARIO ARTS & CULTURE GRANTS

VIRTUAL AGM OCTOBER 21<sup>ST</sup> 2020

11. NEW BUSINESS

WASTE MANAGEMENT SEMINAR

MY PELHAM PARTNER PACKAGE

2021 LEVY PRESENTATION TO COUNCIL

12. WHITE SPACE –

13. CORRESPONDENCE:

14. NEXT MEETING DATE: MONDAY, OCTOBER 5<sup>TH</sup>, 2020

15. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO**

**ALEXIS HIGGINBOTHAM**

**[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**