



**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, November 2nd 2020 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF THE OCTOBER 5TH MINUTES
6. COMMITTEE OF THE WHOLE

A DISCUSSION OF PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL AND/OR MEMBER(S) OF THE DOWNTOWN CATCHMENT AREA.
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
9. COMMITTEE REPORTS
GOVERNANCE K. JONES
VP POSITION
TREASURER POSITION
10. FINANCE AND AUDIT G. BOWES

11. BEAUTIFICATION L. ROBICHAUD
12. MARKETING AND EVENTS K. JONES
HOLIDAY PROGRAMMING
NEWSPAPER ADS
13. COMMITTEE MOTION(S)
14. BUSINESS ARISING
AGM NOVEMBER 18TH @ 5:30PM VIA ZOOM
NEW HORIZONS GRANT
15. NEW BUSINESS
WAY FINDING SIGNS
DOG BAN AT COMMUNITY EVENT
16. WHITE SPACE –
17. CORRESPONDENCE:
18. NEXT MEETING DATE: MONDAY, DECEMBER 7TH 2020
19. ADJOURNMENT

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