



**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, December 14th 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 NOVEMBER 2ND H 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
NEW BOARD POSITIONS RECAP
10. FINANCE AND AUDIT A. CHISTOFF
MONTHLY REPORT
11. BEAUTIFICATION L. ROBICHAUD
COMMUNITY WATCH COMMITTEE
ARTS & CULTURE UPDATE

