

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 2^{ND 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. K. JONES REPORT OF THE CHAIR 8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM 9. COMMITTEE REPORTS K. JONES GOVERNANCE NEW BOARD POSITIONS RECAP 10. FINANCE AND AUDIT A. CHISTOFF MONTHLY REPORT 11. BEAUTIFICATION L. ROBICHAUD COMMUNITY WATCH COMMITTEE ARTS & CULTURE UPDATE

K. Jones

- 12. MARKETING AND EVENTS HOLIDAY PROGRAMMING NEWSPAPER AD VIDEO PROMOS POP UP SHOPS - 2021
- 13. COMMITTEE MOTION(S
- 14. BUSINESS ARISING LAUNCH OF NEW WEBSITE FAMILY DAY 2021
- 15. New Business
- 16. WHITE SPACE –
- 17. CORRESPONDENCE:
- 18. NEXT MEETING DATE: MONDAY, JANUARY 4TH 2021
- 19. Adjournment

RSVP YOUR ATTENDANCE TO ALEXIS HIGGINBOTHAM INFO@DOWNTOWNWELLAND.CA