



**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, February 1st 2021 @ 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 DECEMBER 14TH 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
10. FINANCE AND AUDIT A. CHISTOFF
MONTHLY REPORT
2020 AUDIT
11. BEAUTIFICATION L. ROBICHAUD
COMMUNITY WATCH COMMITTEE

ARTS & CULTURE UPDATE
RFQ UPDATE

12. MARKETING AND EVENTS K. JONES
FAMILY DAY 2021
WPL COMMUNITY MURAL MOSAIC PROJECT
WRC GOOSE CHASE
13. COMMITTEE MOTION(S)
14. BUSINESS ARISING
WELLAND CITY COUNCIL PRESENTATION
15. NEW BUSINESS
CROSSWALK LIGHTS (DIVISION)
POP-UP SHOPS
STREAMING WORKSHOPS AND PERFORMANCES
16. WHITE SPACE –
17. CORRESPONDENCE:
18. NEXT MEETING DATE: MONDAY, MARCH 1ST 2021
19. ADJOURNMENT

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