



**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, October 4th, 2021 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. LAND ACKNOWLEDGEMENT
4. ACCEPTANCE OF AGENDA
5. DECLARATION OF CONFLICTS
6. APPROVAL OF THE SEPTEMBER 16TH MINUTES
7. REPORT OF THE CHAIR K. JONES
BUDGET MEETING
REFLECTION POND UPDATE
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
SMALL BUSINESS WEEK (17TH-23RD)
CIP INCENTIVE PROGRAM
BOARD POSITIONS /NOMINATIONS
9. COMMITTEE REPORTS K. JONES
GOVERNANCE – ELECTION OF OFFICERS
10. FINANCES A. CHISTOFF
MONTHLY REPORT
BUDGET 2022

11. BEAUTIFICATION
SEASONAL UPDATE
TEST BANNERS
STREET CREW
COMMUNITY - ADOPT A TRAIL
CHRISTMAS LIGHTS

L. ROBICHAUD

12. MARKETING AND EVENTS
COC 2022
ARTS COUNCIL FUNDING

K. JONES

13. COMMITTEE MOTION(S)
APPROVAL OF 2022 BUDGET
APPROVAL OF NEW BOARD MEMBER
COC 2022

14. BUSINESS ARISING
AGM REMINDER – OCTOBER 18TH @ 5:30PM VIA ZOOM

15. NEW BUSINESS

16. WHITE SPACE –

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, NOVEMBER 1ST, 2021

19. ADJOURNMENT

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