



**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 1st, 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 OCTOBER 4TH MINUTES
7. REPORT OF THE CHAIR K. JONES

8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
MY MAINSTREET
OPENN PRESENTATION
REGIONAL GOOSECHASE
COMMUNITY WATCH UPDATE

9. COMMITTEE REPORTS K. JONES

10. FINANCES A. CHISTOFF
MONTHLY REPORT

11. BEAUTIFICATION
SEASONAL INSTALL UPDATE

L. ROBICHAUD

12. MARKETING AND EVENTS
COC 2022
HOLIDAY EVENTS

K. JONES

13. COMMITTEE MOTION(S)
PROCEED WITH COC 2022

14. BUSINESS ARISING

15. NEW BUSINESS

16. WHITE SPACE —

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, DECEMBER 6TH, 2021

19. ADJOURNMENT

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