



**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 6th, 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 NOVEMBER 1ST MINUTES
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
MY MAINSTREET
REGIONAL GOOSECHASE
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)
APPROVAL OF MONTHLY REPORTS
COC COMMITTEE

14. BUSINESS ARISING

15. NEW BUSINESS

16. WHITE SPACE —

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, JANUARY 10TH, 2021

19. ADJOURNMENT

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