



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland  
Virtual Special Meeting  
All board members, staff & guests will be present virtually  
Monday, February 7th, 2022 @ 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 JANUARY 10TH MINUTES
7. REPORT OF THE CHAIR K. JONES  
ATTENDANCE POLICY
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM  
CITY OF WELLAND OFFICIAL PLAN UPDATE  
PRESENTATION TO COUNCIL –ANNUAL INFO SESSION  
PRESENTATION TO COUNCIL- COMMUNITY WATCH  
RAINBOW CROSSWALK UPDATE  
MY MAINSTREET APPLICATION UPDATE
9. COMMITTEE REPORTS K. JONES
10. FINANCES A. CHISTOFF  
MONTHLY REPORT
11. BEAUTIFICATION L. ROBICHAUD

12. MARKETING AND EVENTS  
COC 2022  
ARTS COLLABORATION MEETING

K. JONES

13. COMMITTEE MOTION(S)  
APPROVAL OF MONTHLY REPORTS  
COC (CAPACITY LIMIT, SALE OF ALCOHOL & FOOD VENDORS)

14. BUSINESS ARISING  
AUDIT 2021

15. NEW BUSINESS

16. WHITE SPACE —

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, MARCH 7TH, 2022

19. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO  
ALEXIS HIGGINBOTHAM  
[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**