



**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, March 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 FEBRUARY 7TH MINUTES
7. REPORT OF THE CHAIR
ATTENDANCE POLICY (RSVP) K. JONES
8. EXECUTIVE DIRECTOR'S REPORT
CITY OF WELLAND OFFICIAL PLAN UPDATE
DOWNTOWN COMMUNITY WATCH UPDATE A. HIGGINBOTHAM
9. COMMITTEE REPORTS K. JONES
10. FINANCES
MONTHLY REPORT A. CHISTOFF
11. BEAUTIFICATION
SPRING PLANTING & COLOURS L. ROBICHAUD

12. MARKETING AND EVENTS

K. JONES

COC 2022
CANADA DAY
CAR SHOW UPDATE
KICK OFF EVENT (NWBIA)

13. COMMITTEE MOTION(S)

APPROVAL OF MONTHLY REPORTS
COC (SALE OF ALCOHOL & FOOD VENDORS)

14. BUSINESS ARISING

AUDIT 2021 MARCH 7TH

15. NEW BUSINESS

16. WHITE SPACE –

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, APRIL 4TH, 2022

19. ADJOURNMENT

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