



**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, May 2nd, 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 APRIL 4TH MINUTES
7. REPORT OF THE CHAIR K. JONES
CALL FOR VOLUNTEERS
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
FUNDING UPDATE CSJ & DMS 4.0
NRBIAS COLLABORATION
COMMUNITY WATCH UPDATE — DE-ESCALATION TRAINING
9. COMMITTEE REPORTS K. JONES
 - A) FINANCES A. CHISTOFF
MONTHLY REPORT
AUDIT UPDATE
 - B) BEAUTIFICATION L. ROBICHAUD

RAINBOW CROSSWALK UPDATE
COMMUNITY GARDEN UPDATE

C) MARKETING AND EVENTS

K. JONES

COC 2022 (STAGE UPDATE)

CANADA DAY

13 ON THE 13TH ARTS EVENT

ROSE FESTIVAL SPONSORSHIP

KICK OFF EVENT JUNE 24TH

10. COMMITTEE MOTION(S)

APPROVAL OF MONTHLY REPORTS

ROSE FESTIVAL DONATION MOTION

11. BUSINESS ARISING

12. NEW BUSINESS

13. WHITE SPACE —

14. CORRESPONDENCE:

15. NEXT MEETING DATE: MONDAY, JUNE 6TH, 2022

16. ADJOURNMENT

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