



**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, September 12<sup>th</sup>, 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 AUGUST 8TH MINUTES
7. REPORT OF THE CHAIR K. JONES
8. IN CAMERA ITEM
9. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
  - SANTA CLAUS PARADE
  - OBIAA MUNICIPAL ELECTION TOOLKIT
  - COMMUNITY WATCH UPDATE
  - DMS UPDATE
  - WAYFINDING APP INITIATIVE
10. COMMITTEE REPORTS K. JONES
  - A) FINANCES A. CHISTOFF
    - MONTHLY REPORT

B) BEAUTIFICATION  
RFQ 2023-2025  
RAINBOW CROSSWALK

L. ROBICHAUD

C) MARKETING AND EVENTS  
COC 2022 UPDATE  
POP-UP SHOPS  
SEPTEMBER GLOW-RIDE  
ARTS EVENTS FOR THE FALL - WCN

K. JONES

11. COMMITTEE MOTION(S)  
APPROVAL OF MONTHLY FINANCIAL REPORTS

12. BUSINESS ARISING  
BUDGET 2023  
AGM & PRESENTATION TO COUNCIL

13. NEW BUSINESS  
MEMBER SURVEY

14. WHITE SPACE –

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, OCTOBER 3RD, 2022

17. ADJOURNMENT

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