



**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, November 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 OCTOBER 3RD MINUTES
7. IN CAMERA
PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL OR
MATTER
8. REPORT OF THE CHAIR K. JONES
9. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
COMMUNITY WATCH UPDATE – OLD POST OFFICE
SURVEY – RESULTS UPCOMING
10. COMMITTEE REPORTS K. JONES
- A) FINANCES A. CHISTOFF
MONTHLY REPORT
BUDGET 2023 PRESENTATION

B) BEAUTIFICATION
RFQ 2023-2025
HOLIDAY DECOR
STREET CREW WRAP UP

L. ROBICHAUD

C) MARKETING AND EVENTS
HOLIDAY EVENTS

K. JONES

11. COMMITTEE MOTION(S)
APPROVAL OF MONTHLY FINANCIAL REPORTS
APPROVAL OF 2023 BUDGET
8-YEAR CAP ON BOARD MEMBER TERM

12. BUSINESS ARISING

13. NEW BUSINESS

14. WHITE SPACE –

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, DECEMBER 12TH, 2022

17. ADJOURNMENT

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