



**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, December 12th, 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 NOVEMBER 7TH MINUTES
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
MEMBER SURVEY RESULTS
WELLAND TRANSPORTATION MASTER PLAN
CONSTRUCTION PROJECTS
COMMUNITY WATCH UPDATE – NC INVESTIGATIONS PROJECTS
CSJ FUNDING -2023
9. COMMITTEE REPORTS K. JONES
 - A) GOVERNANCE K. JONES
8 YEAR BOARD TERM MAX
 - B) FINANCES A. CHISTOFF
MONTHLY REPORT

C) BEAUTIFICATION
DAMAGE /REPLACEMENT OF PLANTERS
ADDITIONAL SEASONAL DÉCOR

L. ROBICHAUD

D) MARKETING AND EVENTS
HOLIDAY EVENTS RECAP (MONETARY CONTRIBUTIONS)

K. JONES

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

11. BUSINESS ARISING

12. NEW BUSINESS

13. WHITE SPACE —

14. CORRESPONDENCE:

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

16. ADJOURNMENT

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