



**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, February 6th, 2023 @ 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. PRESENTATION BY DOLORESE BUJOLD-WRIGHT
8. REPORT OF THE CHAIR K. JONES
WELCOME NEW BOARD MEMBERS
9. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
MEMBER SURVEY RESULTS
WELLAND TRANSPORTATION MASTER PLAN
CONSTRUCTION PROJECTS
DMS UPDATE
COMMUNITY WATCH UPDATE
10. COMMITTEE REPORTS K. JONES
 - A) GOVERNANCE K. JONES
8 YEAR BOARD TERM MAX
UPDATED CODE OF CONDUCT FORTHCOMING

B) FINANCE
MONTHLY REPORT

A. CHISTOFF

C) BEAUTIFICATION
DAMAGE /REPLACEMENT OF PLANTERS
ADDITIONAL SEASONAL DÉCOR

L. ROBICHAUD

D) MARKETING AND EVENTS
COC 2023 UPDATE

K. JONES

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

12. BUSINESS ARISING
AUDIT 2022

13. NEW BUSINESS

14. WHITE SPACE —

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, MARCH 6TH, 2023

17. ADJOURNMENT

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