



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
In Person Meeting Room 106 Welland City Hall
All board members, staff & guests will be present in person
Monday, March 4th, 2024 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. LAND ACKNOWLEDGEMENT
4. ACCEPTANCE OF AGENDA
5. DECLARATION OF CONFLICTS & PECUNIARY INTERESTS
6. APPROVAL OF THE FEBRUARY 5TH MINUTES
7. REPORT OF THE CHAIR
8. EXECUTIVE DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - A) GOVERNANCE
MONTHLY REPORT – KELLY JONES
STRATEGIC PLANNING UPDATE

MOTION - ACCEPTANCE OF STRATEGIC PLAN - 6 COMMITTEES
 - B) FINANCE
MONTHLY REPORT – KELLY JONES FOR KAITLYN JOAQUIN

MOTION TO APPROVE MONTHLY FINANCIAL REPORTS
 - C) BEAUTIFICATION
MONTHLY REPORT – LESLIE ROBICHAUD

D) MARKETING AND COMMUNICATIONS
MONTHLY REPORT – JAMES TAKEO

E) EVENTS
MONTHLY REPORT – KELLY JONES FOR JESSE D’HULSTER

11. COMMITTEE MOTION(S)

APPROVAL OF MONTHLY FINANCIAL REPORTS.

APPROVAL OF STRATEGIC PLAN PROPOSED 6 COMMITTEES.

12. BUSINESS ARISING

13. NEW BUSINESS

14. WHITE SPACE –

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, APRIL 8TH , 2024 VIRTUAL MEETING

17. ADJOURNMENT

RSVP YOUR ATTENDANCE TO

INFO@DOWNTOWNWELLAND.CA