



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
In-Person at Room 108, City Hall
60 Main Street, Welland ON L3B 3X4
Monday, March 3rd, 2025 @ 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 10TH, 2025, MINUTES
7. REPORT OF THE CHAIR
8. EXECUTIVE DIRECTOR'S REPORT
9. COMMITTEE REPORTS

A) GOVERNANCE

DISCUSSION:

. OBIAA GOVERNANCE TRAINING SUNDAY APRIL 13TH
NOON - 3PM
BOARD MEMBER & STAFF COMMITMENTS REQUIRED

. COMMITTEES:
CONFIRM EXISTING CHAIRS
FILL VACANCIES

B) FINANCE

MONTHLY REPORT JANUARY, 2024 – KAITLYN JOAQUIN
MOTION TO APPROVE

C) BEAUTIFICATION
NO REPORT

D) MARKETING AND COMMUNICATIONS
NO REPORT

E) EVENTS

DISCUSSION:

- . EVENT-WEAR FOR BIA STAFF, BOARD AND VOLUNTEERS
- . POSSIBLE WDBIA BRANDED EVENT TENT
- . POSSIBLE WDBIA BROCHURE

F) PARTNERSHIPS, OPPORTUNITIES, AND PROPOSALS
NO REPORT

13. NEW BUSINESS

14. WHITE SPACE

15. CORRESPONDENCE:

NIAGARA BIAS LETTER TO REGIONAL COUNCIL REGARDING
ELIMINATION OF RECYCLING COLLECTION IN DOWNTOWN
BUSINESS AREAS

17. NEXT BOARD MEETING DATE: MONDAY, APRIL 7TH @7PM
IN-PERSON LOCATION TBA

18. ADJOURNMENT