



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland  
In-Person at Community Room  
City Hall, 60 East Masin Street, Welland ON L3B 3H9  
Monday, May 5th, 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 APRIL 7TH, 2024, MINUTES
7. PRESENTATION: AUDITORS 2024 DRAFT FINANCIAL STATEMENTS  
MS. RHEA HIRANANDANI, LEAD AUDITOR,  
DOANE, GRANT THORNTON AUDITORS
8. REPORT OF THE CHAIR
9. EXECUTIVE DIRECTOR'S REPORT
10. COMMITTEE REPORTS
  - A) GOVERNANCE  
  
NO REPORT  
  
DISCUSSION:  
  
. OBIAA GOVERNANCE TRAINING FOLLOW-UP:

PLAN FOR UPDATES REQUIRED —

- CONSTITUTION,
- BY-LAWS,
- POLICIES & PROCEDURES,
- STRATEGIC PLAN

. STRATEGIC PLAN — MONTHLY CHECK-POINT

. COMMITTEES — MONTH CHECK-POINT

B) FINANCE

MONTHLY REPORTS MARCH, 2025

KAITLYN JOAQUIN (REGRETS)

MOTION TO APPROVE

DISCUSSION:

FINANCE COMMITTEE MAKE-UP

C) BEAUTIFICATION

NO REPORT

DISCUSSION — WEST MAIN STREET PLANTERS

D) MARKETING AND COMMUNICATIONS

NO REPORT

E) EVENTS

NO REPORT

DISCUSSION:

. QUOTES EVENT-WEAR FOR BIA STAFF, BOARD AND  
VOLUNTEERS

F) PARTNERSHIPS, OPPORTUNITIES, AND PROPOSALS

NO REPORT

JAMES TAKEO TO JOIN P.O.P

13. NEW BUSINESS

14. WHITE SPACE

15. CORRESPONDENCE:

17. NEXT BOARD MEETING DATE: MONDAY, JUNE 2<sup>ND</sup> @7PM  
IN-PERSON ROOM 108 CITY HALL, 60 EAST MAIN ST.

18. ADJOURNMENT