



**Board of Management of Welland Downtown
Business Improvement Area – City of Welland**

Leisure Cafe

30 King Street, Welland ON

Monday September 8th 2025 @ 7:00PM

AGENDA

- 1. Welcome – Call to Order (7:00PM) (>1 minute)**
- 2. Open of General Meeting (7:01PM) (>1 minute)**
- 3. Land Acknowledgement (7:02PM) (>1 minute)**
- 4. Acceptance of Agenda (7:03PM) (>1 minute)**
- 5. Declaration of Conflicts & Pecuniary Interests (7:04PM) (>1 minute)**
- 6. Approval of July 7th, 2025, Minutes (7:05PM) (>1 minute)**
- 7. Report of the Chair (7:06PM) (2 minutes)**
 - To be provided verbally with a printed copy sent to recording secretary after the fact.
- 8. Motion to move in Camera (7:08PM) (45 minutes)**
 - Governance
 - HR
- 9. Committee Reports**
 - A.) Governance (7:53PM) (30 minutes)
 - Hard Copy Dissemination of documents
 - Financial Signatories
 - Update on Social Media Handles & Website
 - Dicussion on Role of BIA Social Media

B.) Finance (8:23PM) (>15 Minutes)

Update on Financial Documents. If supplied prior to the board meeting by RM Bookkeeping, I will email.

Discussion:

C.) Beautification (8:38PM) (>10 Minutes)

Winters Planters plan

Discussion:

D.) Marketing and Communications

No Report

E.) Events

No Report

F.) Partnerships, Opportunities, And Proposals **(8:48PM) (10 minutes)**

Attached Report

Discussion:

10. New Business (8:58PM) (>1 minute)

Nothing was brought up during 'call out' for items

11. White Space (8:59PM) (>1 minute)

Nothing was brought up during 'call out' for items

**12. Next Board Meeting Date: Monday October 6th 2025 @ 7PM
In-Person Room TBD**

13. Adjournment END (9:00PM)