AGENDA: Thornbury Business Improvement Area

THORNBURY
four seasons of charming

MEETING DATE: February 7, 2018

MEETING TIME: 8:00 a.m.

LOCATION: Town Hall, Council Chamber

PREPARED BY: Donna Gorrie, Recording Secretary

A. Call to Order

- **Approval of Agenda**

  Recommended Moved by: Seconded by:

  THAT the Agenda of February 7, 2018 be approved as circulated.

- **Declaration of Pecuniary Interest and general nature thereof:**

- **Previous Minutes**

  Recommended Moved by: Seconded by:

  THAT the Thornbury BIA Minutes of January 3, 2018 be approved as circulated

B. Deputations:

C. Meeting

C.1 Events review: Sarah McNulty

C.2 *THAT the Thornbury Business Improvement Area ("BIA") acknowledges receipt of the resignation of Casey Thomson from the Thornbury BIA Board of Management, effective January 5, 2018, and thanks Ms. Thomson for her contributions to the Thornbury BIA;*

AND THAT the Thornbury BIA Board confirms to Council of the Town of The Blue Mountains that the BIA is satisfied with the current BIA Board composition of eight Board Members (being seven BIA Members, and one member of Council) for the balance of the 2014 to 2018 term.

C.3 Annual General Meeting (AGM): George Matamoros

C. 4 Strategic Planning: Tony Poole, George Matamoros

C. 5 Banner Update: Melanie Johns

D. Adjournment

Recommended (Moved by)
THAT this Board does now adjourn at (time) to meet again Wednesday, March 7, 2018 at 8:00 a.m. Town Hall, Council Chamber or at the call of the Chair.