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AGENDA: Thornbury Business Improvement Area

THORNBURY
four seasons of charming

MEETING DATE: March 1, 2017

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 March 1, 2017 be approved as circulated, including any items added to the Agenda.

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

- **Previous Minutes**

  Moved by: Seconded by:

  THAT the Board of Management minutes of October 17, 2016 and February 8, 2017 and the Closed Session minutes of October 17, 2016, be approved as circulated.

B. Deputations:

C. Meeting

C.1 Canada Day Update: Sarah McNulty

C.2. Board changes update:

C.3. 2017 Budget and AGM

D. Adjournment

Recommended (Moved by)

THAT this Board does now adjourn at (time) to meet again Wednesday, April 5, 2017 at 8:00 a.m. Town Hall, Council Chamber or at the call of the Chair.