

AGENDA: Thornbury Business Improvement Area



MEETING DATE: March 7, 2018
MEETING TIME: 8:00 a.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: George Matamoros, Chair

A. Call to Order

• **Approval of Agenda**

Recommended Moved by: _____ Seconded by: _____
THAT the Agenda of March 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 February 7, 2018 be approved as circulated

B. Deputations:

C. Meeting

C.1 AGM:
Recommended Moved by: _____ Seconded by: _____
THAT the date of the 2018 AGM be moved to April 11, 2018.

C.2 DRAFT BUDGET: Review of a draft budget by the budget committee to be adopted for presentation at the AGM.
Recommended Moved by: _____ Seconded by: _____
THAT the draft budget as amended be adopted for circulation with the notice of the AGM.

C. 3 EDAC UPDATE: Tony Poole

D. Adjournment

Recommended (Moved by) _____
THAT this Board does now adjourn at (time) to meet again Wednesday, April 4, 2018 at 8:00 a.m. Town Hall, Council Chamber or at the call of the Chair.