

AGENDA: Thornbury Business Improvement Area



MEETING DATE: February 8, 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 February 8, 2017 be approved as circulated, including any items added to the Agenda.

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

Recommended Moved by: _____ Seconded by: _____

THAT the Thornbury BIA Minutes of January 4, 2017 be approved as circulated, including any revisions to be made.

B. Deputations:

C. Meeting

- C.1 Events update (Long table dinner, 150 celebrations): Sarah McNulty
- C.2 Board changes update:
- C.3 Summer Banners, lights and flowers:
- C.4 BIA fee structure update:
- C.5 2017 Budget and AGM

D. Adjournment

Recommended (Moved by)

THAT this Board does now adjourn at (time) to meet again Wednesday, March 1, 2017 at 8:00 a.m. Town Hall, Council Chamber or at the call of the Chair.