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AGENDA: Thornbury Business Improvement Area



MEETING DATE: November 2, 2016
MEETING TIME: 8:00 a.m.
LOCATION: Town Hall, IPW&PD Meeting Room (2nd Floor)
PREPARED BY: Donna Gorrie, Recording Secretary

A. Call to Order

• **Approval of Agenda**

Recommended Moved by: _____ Seconded by: _____

THAT the Agenda of November 2, 2016 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 October 5, 2016 be approved as circulated, including any revisions to be made.

B. Deputations:

Emily Deane, Georgian Triangle Tourist Association and memberships for 2017.

C. Meeting

C.1 Events update: Sarah McNulty

C.2. Sign bylaw appointment: George Matamoros
That the Thornbury BIA Board of Management appoints _____ to the Sign Bylaw committee.

C.3. Winter lighting: Shawn Everitt

C.4. Fish Ladder improvements: Shawn Everitt

C.5. Website: Skot Beaumont/George Matamoros

C.6. Expansion of BIA Board: Casey Thomson
THAT THE BIA BOARD OF MANAGEMENT write a letter to council to request that the BIA Bylaw be amended to allow the Board of Management to be made up of no less than six (6) and no more than twelve (12) members.

D. Adjournment

Recommended (Moved by)

THAT this Board does now adjourn at (time) to meet again Wednesday, December 7, 2016 at 8:00 a.m. Town Hall, Council Chamber or at the call of the Chair.