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**AGENDA:** Thornbury Business Improvement Area



**MEETING DATE:** April 5, 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 April 5, 2017 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 March 1, 2017 be approved as circulated

**B. Deputations:**

**C. Meeting**

- C.1 Upcoming events review: Sarah McNulty
- C.2 Annual General Meeting (AGM) summary: George Matamoros
- C.3 Ontario Business Improvement Area Association (OBIAA) Conference: George and Skot
- C.4 New banner designs for winter: Casey Thomson and Leslie Lewis
- C.5 Strategic Planning: George Matamoros
- C.6 Website report: Skot Beaumont
- C.7 Board update: George Matamoros
- C.8 Gateway Signs: Casey Thomson

**D. Adjournment**

**Recommended** (Moved by) \_\_\_\_\_  
THAT this Board does now adjourn at (time) to meet again Wednesday, May 3, 2017 at 8:00 a.m. Town Hall, Council Chamber or at the call of the Chair.