Agenda

Thornbury Business Improvement Area

Meeting Date: December 4, 2019
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Donna Gorrie, Recording Secretary

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)
THAT the Agenda of December 4, 2019 be approved as circulated.

A.2 Declaration of Pecuniary Interest and general nature thereof:

A.3 Previous Minutes

Recommended (Move, second)
THAT the Thornbury BIA Minutes of November 6, 2019 be adopted as circulated, including any revisions to be made.

B. Deputations

C. Meeting

C.1 Apple Harvest Festival summary after wrap up meeting: George
Olde Fashioned Christmas (OFC) update of activities

C.2 BIA Levy basis: The board has been requested to change the basis of the levy from a per unit basis to an assessment basis.

Recommended (Move, Second)
THAT Council be asked to change the basis on which the BIA levy is collected to be assessment based.

C.3 Economic Development Advisory Committee (EDAC) update: Tony Poole

C.4 BIA Procedural By-law review: Corinna Giles

C.5 Strategic Planning Update: review and discussion

C.6 New members of BIA
C.7 Closed session to review applicants

**Recommended (Move, second)**

THAT with regard to subsection 239 of the *Municipal Act, 2001*, the Thornbury Business Improvement Area does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, and with regard to review of applications for the Thornbury Business Improvement Area Coordinator position.

Thornbury BIA moved into closed session at a.m.

Thornbury BIA rose from closed session at a.m.

D. **Adjournment**

**Recommended (Move, second)**

THAT this meeting does now adjourn at (time) to meet again on January 8, 2020 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.