A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of January 8, 2020 be approved as circulated, including any additions to the agenda.

A.2 Declaration of Pecuniary Interest and general nature thereof

A.3 Previous Minutes

Recommended (Move, second)

THAT the Thornbury BIA Minutes of December 4, 2019 be adopted as circulated, including any revisions to be made.

Closed Meeting Minutes

Recommended (Move, second)

THAT the Thornbury BIA Closed Meeting Minutes of December 4, 2019 be adopted as circulated.

B. Deputations and Public Comment Period

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: Fifteen (15) minutes is allotted at the Meeting to receive public comments regarding Thornbury Business Improvement Area matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation, or potential litigation matters.
C. Meeting

C.1 Preliminary 2020 BIA Budget
C.2 Celebrate Ontario 2020 Grant
C.3 Consideration regarding Associate Members
C.4 Gateway and Wayfinding Signage Appearance
C.5 Strategic Planning
C.6 Report on New Membership to the Thornbury BIA
C.7 Olde Fashioned Christmas (OFC) review
C.8 Appointment of Additional Directors

D. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again on February 5, 2020 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.