A. Call to Order

A.1 Approval of Agenda

Recommnended (Move, second)

THAT the Agenda of March 4, 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

Recommnended (Move, second)

THAT the Thornbury BIA Minutes of February 5, 2020 be adopted as circulated, including any revisions to be made.

B. Deputations and Public Comment Period

B.1 Deputations, if any

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 draft 2020 BIA Budget: George Matamoros

Do we implement an annual inflationary adjustment?
C.2 **BIA Coordinator report: Leslie Lewis**
EVENTS: Canada Day confirmed. Working with the Town of The Blue Mountains (TOBM) to coordinate festivities and parade. All vendors booked for Thornbury BIA. Music. To be continued (TBC)
Apple Harvest Festival (AHF) – have met with TOBM and the Blue Mountain Village Association (BMVA) to discuss taking event to next level in order to create metrics and collectible data for future Celebrate 2021 Grant applications. Assistance from South Georgian Bay Tourism (SGBT) to collect data at future events is in the works/possible – to be continued. All vendors booked.
OFC – 2019 post mortem. To be advised. (TBA). Would like feedback from businesses – Leslie to go door to door. All vendors booked except carolers who will be confirmed as soon as possible.
Street closures and portable toilets requested for all events from TOBM
DECOR
Banner and baskets – plan for seasonal design baskets will be confirmed early March, as well to work with TOBM to replace banners, create banner strategy to limit damage, improve green space and planters
Work in progress (WIP): working with R. Gibbons at TOBM on lighting strategy: year round & seasonal accent lighting/trestle bridge project – will need to go to tender to seek out supplier. Quote and tender WIP.

C.3 **BIA By-Law changes: George Matamoros**
In order to change the basis for collecting the BIA levy from a per member to an assessment based formula the BIA By-Law will need to be changed. As this is an involved process, including public meetings, now is the time to consider whether there are any other changes that need to be made to the By-Law.

D. **Adjournment**

**Recommended** (Move, second)

THAT this meeting does now adjourn at (time) to meet again on April 1, 2020 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.