



Agenda

Thornbury Business Improvement Area

Meeting Date: September 2, 2020
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers: Remote
Prepared by Donna Gorrie, Recording Secretary

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of September 2, 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 August 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.

NOTE: Board meetings are taking place virtually to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Recording Secretary.

C. Meeting

- C.1 Potential Training Opportunity for BIA Members: Chief Administrative Officer Shawn Everitt**
- C.2 New BIA Members: Board Member Tony Poole**
- C.3 BIA Preliminary Report on OFC 2020: Coordinator Leslie Lewis**
- C.4 Jersey Barrier Review: Board Member Renee Desrochers**
- C.5 Lights Update: Director of Community Services Ryan Gibbons**
- C.6 Nomination of Two (2) BIA Members to the Board of Directors: Chair George Matamoros**

Recommended (Move, second)

THAT the Thornbury Business Improvement Area Board nominates BIA members Stephanie Hensel and Nicole Craig to the Board for the balance of the 2018 to 2022 term;

AND THAT the Thornbury Business Improvement Area Board requests the Chair to write to the Town of The Blue Mountains Council to advise of the nominations for Council's consideration.

D. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again on October 7, 2020 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.