



Agenda

Thornbury Business Improvement Area

Meeting Date: May 6, 2020

Meeting Time: 8:00 a.m.

Location: Town Hall, Council Chambers

Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of May 6, 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 March 4, 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: The Blue Mountains Town Hall is currently closed to the public 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 Executive Assistant.

C. Meeting

C.1 Approval of the 2019 unaudited financial statements

Recommended (Move, second)

THAT the Thornbury Business Improvement Area Board approves the unaudited financial statements for the year ended December 31, 2019.

C.2 Approval of the revised draft budget for 2020

Recommended (Move, second)

THAT the Thornbury Business Improvement Area approves the revised draft 2020 Thornbury BIA budget as presented.

C.3 Setting of an Annual General Meeting (AGM) date allowing 21 days notice and process for receiving comment

C.4 Consideration of RFP for lamppost lights – Director of Community Services Ryan Gibbons

Based on discussions on the budget initiating RFP for lamppost lights if not yet in work

C.5 Discussion regarding Banners

C.6 Request to The Blue Mountains Council regarding Financial Support

D. Notice of Meeting Dates

June 3, 2020

Town Hall, Council Chambers

E. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again on June 3, 2020 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.