



## **Creemore Business Improvement Area EXECUTIVE MEETING AGENDA**

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May 3<sup>rd</sup>, 2016 at 6:30 p.m.  
Creemore Springs Brewery - Boardroom  
139 Mill Street, Creemore ON

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**1. Call to Order**

**2. Approval of Agenda**

**Recommendation:**

Be It Resolved that the Creemore BIA Executive Board hereby approve the May 3<sup>rd</sup>, 2016 Agenda as presented.

**3. Disclosure of pecuniary interest and the general nature thereof**

**4. Approval of Minutes**

No minutes have been provided.

**5. Election for Offices**

- President, Vice President, Treasurer, Secretary

**6. Review and Define Roles of Executive**

**7. Election Recap/Debriefing**

**8. Steps Forward**

- Governance (Meetings of Executive & General Meetings)
- Procedures/Policies
- Staff/Board Information Sessions

**9. Upcoming BIA Events**

**10. Other Business**

**11. Adjournment**

**Recommendation:**

Be It Resolved that the May 3<sup>rd</sup>, 2016 meeting be adjourned at \_\_\_\_\_ .