



Creemore Business Improvement Area EXECUTIVE MEETING AGENDA

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

1. Call to Order

2. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore BIA Executive Board hereby approve the May 3rd, 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 3rd, 2016 meeting be adjourned at _____ .