



Creemore Business Improvement Area EXECUTIVE MEETING AGENDA

Tuesday August 16th, 2016 at 7:00 pm
Station on the Green
10 Caroline St. W

Call to Order

- 1. Approval of Agenda**
- 2. Declarations of pecuniary interests and the general nature thereof.**
- 3. Approval of July 13, 2016 minutes**
- 4. Presentation by Emily Dean GTTA – 20 Minutes**
- 5. Presentation by Fred Minduik – Picture Frame Presentation – 10 Minutes**
- 6. Presentation by Ian Morrison – Social Media – 20 minutes**
- 7. Children’s Festival Wrap Up Report**
- 8. Grant Submission Updates**
 - a. Special Funding for Canada Day 2017
 - b. Trillium Grants
 - c. TD Tree Grant
- 9. Survey Results**
 - a. OBIAA
 - b. Members Survey
- 10. Financial Report**
- 11. Streetscape Update**
 - a. **Traffic Calming POV** – member input and BIA position
- 12. Marketing Update**
- 13. Communications Update**

14. Housekeeping

- a. **Edits to the Web-site** – proposed edits or alterations

15. Review of Action Log

Date	Item	Who	Timing	Status
03.05.2016	Review and define rolls of executive			Pending assignment
03.05.2016	Executive to review and revise election procedure for 2017			Pending assignment
10.05.2016	New Street Name signs installed	Thom	End of May	Stop Signs compete Need update
10.05.2016	Installation of welcome sign for County Rd 9	Corey	End of May	Need update
10.05.2016	Proposal for support from Clearview on streetscape beautification			Pending assignment
13.07.2016	Review of Grants and possible submissions	Sara	September	Open
13.07.2016	"How to run an event" Document	Sara		Open
13.07.2016	Horse and Hound Plan		Early September	Open
13.07.2016	Traffic Calming - POV	KG		Open

16. New Business

17. Adjournment