



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

---

Monday, February 13, 2017 at 7:00pm  
Station on the Green  
10 Caroline St. W

---

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of pecuniary interests and the general nature thereof.**
- 4. Approval of the minutes of the January 24th, 2017 Meeting**
- 5. Business arising from the approved minutes**
- 6. Public Participation**
- 7. Events**
  - Event document presentation by Sara Hershoff
- 8. Streetscape**
- 9. Marketing**
- 10. Treasurer**
  - Final Year End Financial Report presented by Sara Hershoff
- 11. Administration and Governance**
- 12. Communication from Other Groups**
- 13. Other Business**
- 14. Closed Session**

**Recommendation:**

Be It Resolved, that the next portion of the meeting be closed to the public in accordance with section 239(2) of the Municipal Act;

b) personal matters about an identifiable individual, including municipal or local board employees - (Appointments Volunteer Committees – Marketing, Events & Decor)

- 15. Adjournment**