



Creemore Business Improvement Area Executive Board Meeting Agenda

Tuesday, May 9th, 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 April 18th, 2017 Meeting**
- 5. Business Arising from General Meeting**
- 6. Public Participation**
 - a. Mara Wilson from Clearview Township speaking about the community improvement plan.
- 7. Events**
- 8. Marketing**
- 9. Treasurers' Report**
 - a. Budget to be presented to Clearview Council by the BIA

Recommendation – Be it resolved that the Treasurer contact the Clerk with regards to making a presentation to Council of the 2017 budget and updates on the activities of the Creemore BIA. Presenters are to be the President and the Treasurer or a person to represent them should they be unable to attend.
 - b. Bird Day Update

Recommendation - Be it resolved that the Bird Day event report be received for information.
- 10. Constitutional Update**
- 11. Other Business**
- 12. Adjournment**

