



## **Creemore Business Improvement Area Special Meeting Agenda**

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Tuesday, October 10th, 2017 at 6:30pm  
Station on the Green  
10 Caroline St. W

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Review of the Constitutional Process**
- 4. Review of the Draft Constitution**
- 5. Discussion of approval process and details**
- 6. Final opportunity for input from the members**
  - a) Recommendation:
    - i. Be it resolved that the Draft Constitution as discussed and amended be brought forward to the Creemore BIA AGM for approval
- 7. Announcements to members**
- 8. Other Business**
- 9. Adjournment**