



Creemore Business Improvement Area Board
MEETING AGENDA

May 15th, 2018 at 7:00 p.m.
Station on the Green
10 Caroline Street, Creemore ON

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Board hereby approves the Agenda dated May 15th, 2018 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – April 6th, 2018 and April 17th, 2018

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Board hereby approves the Special Meeting Minutes dated April 6th, 2018 & the Minutes dated April 17th, 2018 as presented.

5. Business Arising from the Minutes

6. Public Participation

7. RT07 Presentation – Kim Clarke

8. Financial

Director of Finance/Treasurer of Clearview, Edward Henley to discuss;

- 6.1 Bookkeeping
- 6.2 Donations Reminder
- 6.3 E-Transfers – Donations
- 6.4 Outstanding HST

6.5 Year end – Profit & Loss, and Balance Sheet

9. Treasurers Report

10. Events

11. Marketing

12. New Business/Open Discussion

13. Next Meeting – June 19th, 2018 at 7:00 p.m.

14. Adjournment

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Board meeting be adjourned at _____ p.m.