







**Downtown Gananoque Business Improvement Area (BIA) Board
MEETING AGENDA**

Held on Wednesday, January 17th, 2024 at 6:30PM

In Person and Online via Webex at Town Hall - 30 King Street East, Gananoque

Meeting Link: [CLICK HERE](#)

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes (Adoption) – October 19 th , November 15 th & 22 nd , 2023 
4.	Public Question/Comment (Only Addressing Reports on the Agenda)
5.	Disclosure of Additional Items
6.	Delegations – None
7.	Presentations by Staff – Amanda Trafford – Festival of Lights 2023 Report
8.	Treasurer’s Report – Budget Update
9.	Unfinished Business
	1. 2024 Budget 
10.	Correspondence
	1. OBIAA Newsletter – 11 January 2024  2. Town of Gananoque Town News – 19 December 2023 
11.	New Business/ Reports
	1. 2024 Event Planning – Valentine Date Night, April 8 Eclipse,
	2. 2024 AGM (early February)
12.	Discussion of Additional Items
13.	Next Regular Meeting
14.	Questions from the Media
15.	Adjournment