



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

Held on Thursday November 3rd 2022 at 6:30PM

In Person at Laverne's Eatery 21 King Street East, Gananoque

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| 1. | Call Meeting to Order |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof |
| 3. | Approval of Minutes (Adoption) – September 14 th , 2022 |
| 4. | Public Question/Comment (Only Addressing Reports on the Agenda) |
| 5. | Disclosure of Additional Items |
| 6. | Delegations – None |
| 7. | Presentations by Staff (Others) – Budget Report – Ray Stedman, Treasurer |
| 8. | Unfinished Business |
| | 1. Budget Allotments – Holiday Lighting, Parking Meter Covers, Events |
| | 2. Update – Festival of Lights |
| | 3. Update – Moonlight Madness |
| 9. | Correspondence – Snowflake Lights for sale |
| | I HeART Main Street Information |
| 10. | New Business/ Reports |
| | 1. AGM |
| | 2. New BIA Board Planning – Budget, Call for Members |
| 11. | Discussion of Additional Items |
| 12. | Next Regular Meeting – _____ |
| 13. | Questions from the Media |
| 14. | Adjournment |

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.