



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland**

**General Meeting**

**Civic Square Room 108/109  
(60 East Main Street)**

**Monday January 8, 2018**

**AGENDA**

1. Welcome – Call to Order
2. Committee-of-the-Whole (In Camera)
  - a. Approval of Minutes of Monday December 4<sup>th</sup>, 2017
    - i. Personal matters about an identifiable individual, including municipal or local board employee;
      1. Staff Review
3. Arise from Committee of the whole (In Camera)
4. Open of General Meeting
5. Acceptance of Agenda
6. Declaration of Conflicts
7. Approval of Minutes
  - a. Minutes of the General Meeting of Monday December 4, 2017
8. Report of the Chair D. Wright
9. Report of the Executive Director S. Hicks
10. Committee Motions
11. Committee Reports
  - a. Finance and Audit S. Hamp
    - i. Auditor's time lines S. Hicks
  - b. Beautification J. Eisen
    - i. West Main e-mail correspondence Hicks/Wright
  - c. Governance B. Herchmer
  - d. Marketing and Events S. Hicks
    - i. Feast St. Niagara L. Spinosa

12. Business Arising

- a. Staples Presentation -Deferred
- b. OBIAA Strategic Planning S. Hicks
- c. Summer Concert Series S. Hicks
- d. 2018 Budget Ratification S. Hamp

13. New Business

- a. Brownfield – recreational water way D. Wright

14. White Space

15. Correspondance

- a. E-Mail correspondence downtown member West Main (Beautification)
- b. Ministry of Tourism, Culture and Sport – Investing in commuter Cycling infrastructure
- c. Skills Catalyst Fund (Grant)

16. Next Meeting: **Monday February 5, 2018; 60 East Main Street (Civic Square room 108/109)**

17. Adjournment

RSVP your attendance to Stephanie Hicks – [s.hicks@downtownewelland.ca](mailto:s.hicks@downtownewelland.ca)