



**BOARD OF MANAGEMENT OF WELLAND
DOWNTOWN
BUSINESS IMPROVEMENT AREA - CITY OF
WELLAND
GENERAL MEETING
CIVIC SQUARE ROOM 108/109
(60 EAST MAIN STREET)
MONDAY, DECEMBER 2ND, 2019**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF NOVEMBER 11TH, 2019 MINUTES
6. PRESENTATION: RUBINI TAURO - OAK CENTRE
7. COMMITTEE OF THE WHOLE

A MATTER TO BE DISCUSSED OF PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL AND/OR MEMBER(S) OF THE DOWNTOWN CATCHMENT AREA.

8. REPORT OF THE CHAIR K. JONES
9. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
10. COMMITTEE REPORTS
GOVERNANCE B. HERCHMER
 - A. STRATEGIC PLAN SURVEYFINANCE AND AUDIT G. BOWES
 - A. FINANCIAL POSITION
 - B. MEETING WITH MARK LELIEVRE

BEAUTIFICATION **L. ROBICHAUD**
A. MEETING WITH CITY RE 2020
B. SEASONAL

MARKETING AND EVENTS **K. JONES**
A. COC 2020
B. DINNER & MOVIE WINTER 2020

11. BUSINESS ARISING
NIL

12. NEW BUSINESS
NIL

13. WHITE SPACE –

14. CORRESPONDENCE:

15. NEXT MEETING DATE MONDAY JANUARY 6TH, 2020

16. ADJOURNMENT

RSVP YOUR ATTENDANCE TO
ALEXIS HIGGINBOTHAM
INFO@DOWNTOWNWELLAND.CA