



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
Virtual Special Meeting**

Chair Kelly Jones will be present at:

**Employment Solutions
(825 Ontario Road, Welland)**

**All board members, staff & guests will be present virtually
Monday, June 1st, 2020 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF MAY 4TH, 2020 MINUTES
6. REPORT OF THE CHAIR K. JONES
7. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
8. COMMITTEE REPORTS
 - GOVERNANCE B. HERCHMER
 - A. INSTALLATION OF VIRTUAL MEETINGS
 - B. RECOVERY PLANS IN PHASE ONE
 - FINANCE AND AUDIT G. BOWES
 - A. FINANCIAL & AUDIT UPDATE
 - BEAUTIFICATION L. ROBICHAUD
 - A. UPDATE ON SUMMER
 - B. REINSTALLATION OF CANADA FLAGS

MARKETING AND EVENTS
A. BOARD GAME DISTRIBUTION

K. JONES

9. COMMITTEE MOTION(S)
HOLLY RE: LAND ACKNOWLEDGEMENT STATEMENT
10. BUSINESS ARISING
HEALTH & SAFETY PRACTICES AT THE WDBIA OFFICE
11. NEW BUSINESS
12. WHITE SPACE –
13. CORRESPONDENCE:
14. NEXT MEETING DATE: MONDAY, JULY 6TH, 2020
15. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO
ALEXIS HIGGINBOTHAM
INFO@DOWNTOWNWELLAND.CA**