

Tuesday, June 11, 2019

Agenda

BIA Board of Management Meeting

6:15 Fire Hall Meeting Room

REVISED

*Please RSVP to be sure we have quorum \*\*\*If you cannot attend, please send your report to the Chair before the meeting\*\*\**

1. **Introduction of guests.**

**2.0 Motion to Pass the May Minutes.**

**3.0 Changes or Additions to Agenda**: Jeff Roy requested additions, added below

**4.0 Jeff Kish – Digital Mainstreet Presentation**

**5.0 Chair’s Update:**

 **5.1: 3 year Strategic Plan-** request assistance with finalizing this – Brenda McIsaac or Jane Muegge?

 **5.2: RED Funding –** Same as above

 **5.3: Updated Business listing on Website –** The list has been sent, it needs some updating. I would request assistance from Brenda McIsaac and Steve Doherty on the possibility of a Municipal staff member working with me on this. It would benefit their website too!

 **5.4: Budget** – assistance from the Municipality with our Radio Advertising Budget. Angela is sending a request to Council to take on 4 of the 11 ads for $750 plus HST, and the BIA would use her $100 spot. This allows us to keep a balanced budget for 2019.

**6.0 Treasurer’s Report:**

**6.1** Bank Reconciliation and Trial Balance – See Attached

 **6.2** Bills to be paid

**7.0 Council Report:** Dave Jewitt

**8.0 Committee Updates:**

 8.1 Beautification – Cheryl Hesselwood

 8.2 Promotions – Jessica Carnochan

 8.3 Social Contest Update – Jeff Scholl

**9.0 Upcoming Meeting Dates, Time and Place** –

 July 9, 6:15 pm Firehall

 August 13, 6:15pm Firehall

**10.0 Motion to Adjourn**