



Meeting Date: Tuesday, January 6th – **Mandatory for BOM**

Start time 6:15 pm

Location: Fire Hall Board Room, Clinton

Food: BOM is assumed to be at all meetings unless otherwise let known. Please RSVP to Sandy Garnet madeinhuroncraftsandmore@gmail.com

1.0 Motion to pass minutes from November meeting (2min)

2.0 Chatter from the Chairs – Tricia and Michael

3.0 Treasurers Report – (10 min)

4.0 News from Council – Dan (10 min)

5.0 RFP for Website Presentations and Decision making (20 min)

6.0 Committee Reports – Please provide Minutes with Next Meeting Dates

6.1 Promotions – Nina

6.1.1 Christmas

6.1.1.1 Ladies Night Out

6.1.1.2 Christmas Passport

6.2 Steering Committee- Michael

6.3.1 Things to be taken to the Steering Committee

7.0 A Look into the BIA and the BOM (40 min)

7.1 BOM job descriptions and roles

7.2 Being accountable, insurance, Para Municipal and what that means

7.3 Communication

7.4 Where we want to go as a BIA

7.5 SWAT Analysis to take home

8.0 New Business for the Next Meeting

9.0 Motion to Adjourn

Next meeting is Tuesday, February 10th, 2014