



Central Huron BIA Annual General Meeting
Tuesday, April 12, 2022

Location: REACH Auditorium, 7pm

Guest Speaker: Denise Van Amesfoort presenting the draft Official Plan and Zoning Update. There is a switch proposed which impacts many properties in the Downtown Area (increasing flexibility to permit residential, community facilities or commercial on the ground floor of side street properties – not the Main Street). Many of these properties actually already have special zoning which permits residential but this amendment will expand permissions and create a structure which is more flexible for change.

1.0 Motion to pass the 2021 Annual General Meeting minutes.

2.0 Chair Updates: Please read attached before meeting

3.0 Co Chair Sandra Campbell Marketing Report: Please read attached before meeting

4.0 CIC Updates Angela Smith

5.0 Treasurers Report

5.1 Seebach & Co. – See Attached for 2021 AUDIT

5.2 Appoint Seebach and Company to do our 2022 AUDIT

5.3 Official Passing of 2022 Budget – See attached

5.4 We request a resolution that Sandy be able to approve expenditures up to \$400 as more flexibility is necessary in order to take advantage of opportunities and pay our bills on time.

Motion to pass the 2022 Budget:

Motion to Accept the 2021 Audit from Seebach and Company as presented:

Motion to have Seebach and Company prepare the 2022 Audit for the BIA

Motion to give BIA Chair ability to approve up to \$400 in expenditures regarding BIA

6.0 Discussion on increasing the BIA Levy to property owners: Please email thoughts on this BEFORE the meeting so answers can be ready.
Motion to pass the 10% increase on the BIA Levy

7.0 Change in Bylaw regarding number of meetings:

The letter to the Membership outlined plans for 2022 due to a lack of Board Members. We would like to move from 10 meetings a year to 4, given the layout of the Board for 2022.

If a full Board is voted in, we will reassess this for going forward.

Motion to change the BIA Policy and Procedures Meetings held from 10 to 4 meetings annually.

8.0 Board of Management Elections for 2022 to 2026

Please consider these positions and where you will fit in.

Chair –

Co Chair –

Secretary –

Treasurer -

Council Rep – Dave Jewitt (May change after elections)

Members at large:

9.0 Motion to Adjourn