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**AGENDA**

Tuesday, March 12, 2019 - Start time 6:15 pm

Fire Hall Board Room, Clinton

1. **Motion to pass minutes from December 2018 meeting:**
2. **Changes or Additions to Agenda:**
3. **Patrick Donnelly –** News from the County
4. **Treasurer’s Report:**

4.1 Bank Reconciliation and Trial Balance – See Attached

 4.2 Bills to be paid

1. **Council Report:** Dave Jewitt
	1. Update on Win this Space
2. **Committee Updates:**
	1. Beautification – Cheryl Hesselwood
	2. Promotions – Jessica Carnochan
3. **Budget –** Come prepared to put our Budget together (See attached)
4. **Strategic Plan - \*\*\***see attached Strategic Plan BIA Template, fill in for next meeting

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

April 9 Annual General Meeting – 6:15pm Firehall - Meet and Greet to Follow

1. **Motion to Adjourn**