



Tuesday, January 10, 2023

AGENDA

Central Huron Business Improvement Area Board of Management

1/10/2023 - 6pm Fire Hall

ATTENDANCE:

1. CALL TO ORDER -

1.1 Confirmation of the Agenda (additions, deletions, corrections)

Recommended Motion: Choose an item. **1st** and Choose an item. **2nd**

That the Central Huron BIA Agenda for 11/8/2022 be adopted as circulated.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF PREVIOUS MINUTES

Recommended Motion: Choose an item. **1st**, Choose an item. **2nd**

4. DELEGATIONS/PRESENTATIONS – None

5. CHAIR'S UPDATE – Dave Corrie -

5.1 Meeting Schedule Updates – Meetings have been changed to every other Month.

Dates are as follows:

2023:

January - 10th

March – 14th

May – 9th

July – 11th

September - 12th

November – 14th

5.2 Membership Updates -

6. TREASURER'S REPORT See Attachments if any -

Discover our Nature – Central Huron BIA

Recommended Motion: Choose an item. **1st**, Choose an item. **2nd**

6.1 Bills to be paid:

6.2 Budget need to be presented and voted on

7. COUNCIL REPORT – Welcome new CIC – Jennifer Cox

7.1 CIC report –

8. COMMITTEE UPDATES –

8.1 Marketing Committee Minutes/Update – [SANDRA CAMPBELL](#)

8.2 Social Committee Minutes/Update – [JESSE LAMBERT](#)

8.3 Beautification Committee Minutes/Update – (Still needs to be assigned) -

9. ITEMS BROUGHT OT MEETING BY MEMBERS – (EMAILED IN)

9.1 Jesse announced closing Smash Room

9.2 MIH announced move to new location

9.3 Sandra announced closing of Huron Christmas Store

9.4 Dawn would like to suggest having stores have 10-15 mins per meeting to talk about what they do/who they are. Get them more involved and create a networking environment that will encourage community.

10. Next Meeting Date: **Tuesday, March 14, 2023, Fire Hall at 6pm for 1 hour**

11. ADJOURNMENT - Choose an item. **1st**, Choose an item. **2nd**, **7:00 PM**