



Tuesday, November 8, 2022

AGENDA

Central Huron Business Improvement Area Board of Management

11/8/2022 - 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**

That the minutes of the Tuesday, October 18, 2022 meeting be adopted as circulated.

-to be sent out by email to be voted on by end of day November 11, 2022

4. DELEGATIONS/PRESENTATIONS –

5. CHAIR’S UPDATE – Dave Corrie -

5.1 Meeting Schedule Updates -

5.2 Membership Updates -

6. TREASURER’S REPORT See Attachments if any -

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

6.1 Bills to be paid:

7. COUNCIL REPORT

7.1 CIC report –

8. COMMITTEE UPDATES –
 - 8.1 Marketing Committee Minutes/Update – SANDRA CAMPBELL
1. ladies night
 - 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)
10. Next Meeting Date: **Tuesday, January 10, 2023, Fire Hall at 6pm for 1 hour**
11. ADJOURNMENT - Choose an item. **1st**, Choose an item. **2nd**, **7:00 PM**