



AGENDA

Central Huron Business Improvement Area (BIA) Meeting

Tuesday, May 16, 2023

LIBRO CREDIT UNION – BRANCH COMMUNITY ROOM
48 ONTARIO STREET, CLINTON, ON, N0M 1L0

PRESENT:

EXECUTIVE MEMBERS:

- Chair – DAVE CORRIE
- Vice-Chair -
- Secretary – DAWN BONNEAU
- Treasurer – JEFF BOYES

ASSOCIATE MEMBERS:

RECORDING SECRETARY:

REGRETS

:

1. CALL TO ORDER
Chair
2. CONFIRMATION OF THE AGENDA
2.1.

Recommended Motion:

That the agenda as prepared for the Tuesday, May 16, 2023 meeting of the Central Huron Business Improvement Area be adopted as circulated.

3. ADDITIONS OR DELETIONS TO THE AGENDA
4. ADOPTION OF THE PREVIOUS MINUTES
4.1.

Recommended Motion:

That the minutes of the Tuesday, March 21, 2023 meeting of the Central Huron Business Improvement Area be adopted as circulated.

5. CHAIR'S REPORT OR COMMENT

6. COUNCILLOR'S REPORTS OR COMMENTS

- Ontario Federation of Agriculture – Verbal Discussion <https://homegrownofa.ca/>
- Community Conversation from Library meeting

7. CIC'S REPORTS OR COMMENTS

- CIC Smith to present an update on the budget changes.
- CIC Smith Report on OBIAA Conference. With Verbal Discussion from Associate Member Jessica Wise.

8. FINANCIAL REPORT

- Invoices to be sent out to Associate Members before June
- Updates from Associate Member Call List working group.

9. BOARD BUSINESS & REPORTS

- 2023 Meeting Dates:
 1. January 10th
 2. March 14th
 3. May 9th
 4. July 11th
 5. September 12th
 6. November 14th
- AGM – Date to be chosen.

❖ Minimum number of meeting dates not acquired. We must have a minimum of 10 meetings per year according to policies and procedures. Looking to updates this at the AGM to reflect what is desired.

- Central Huron Clerk – Rachel Anstett – Presenting Report of Policies and Procedures – See Schedule A.
- Associate Member - Jessica Wise – Verbal discussion of Member Definition and Associate Member Definition
- Member – Hayley Bettles – Website – Wants someone to take it over.
- Member – Hayley Bettles – Social media – Reaching out to businesses, she is looking for content. E.g. pictures
- Secretary – Dawn Bonneau – Verbal discussion asking to revisit this request and thoughts on creating a “Welcome Package” for BIA Positions, Members and Associate Members. Suggestions as to what should be required within the packages.

10. ADJOURNMENT

10.1 Adjourn Meeting

Recommended Motion:

Recommended Motion:

That this meeting stand adjourned at _____ PM.

SCHEDULES

SCHEDULE A: [Formal Report - Update to the Clinton BIA Rules of Procedures](#)