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|  | **AGENDA**  **Central Huron Business Improvement Area (BIA) Meeting**  **Tuesday, September 12, 2023**  Libro Community Hall  239 Bill Flemming Dr, Clinton, ON, N0M 1L0 |

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| **PRESENT:** |  | EXECUTIVE MEMBERS:   * Chair – DAVE CORRIE * Vice-Chair - * Secretary – DAWN BONNEAU * Treasurer – JEFF BOYES   ASSOCIATE MEMBERS:  RECORDING SECRETARY: |
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| **REGRETS:** |  |  |

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| 1. | CALL TO ORDER  Chair |  |

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| 2. | CONFIRMATION OF THE AGENDA |  |

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|  | 2.1. | **Recommended Motion:**    **That the agenda as prepared for AGM 2023 September 12, 2023, the meeting of the Central Huron Business Improvement Area be adopted as circulated.** |  |
| 3. | ADDITIONS OR DELETIONS TO THE AGENDA | |  |

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| 4. | ADOPTION OF THE PREVIOUS MINUTES |  |

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|  | 4.1. | **Recommended Motion:**    **That the minutes of the AGM 2022 meeting of the Central Huron Business Improvement Area be adopted as circulated.** |  |
| 5. | CHAIR’S REPORT  Message from Chair | |  |
| 6. | COUNCILLOR’S REPORT OR COMMENTS | |  |
| 7.  8.  9. | CIC’S REPORTS OR COMMENTS  REPORT OF 2022 BIA ACTIVITIES  FINANCIAL REPORT – 2022 Statement   1. Appoint Auditor for 2023 2. 2022 Financial Statements    1. CH BIA 2022 FS Draft   **Recommended Resolution:**  **That the Central Huron BIA approves the 2022 Financial Statements as presented.**   1. 2022 Activity Report    1. Income Statement – December 31, 2022 – Final   **Recommended Resolution:**  **That the Central Huron BIA receives the 2022 Activity Report – Income Statement – December 31, 2022 for information.**   1. Financial Reports    1. Income Statement – May 31, 2023    2. Balance Sheet – May 31, 2023    3. Transaction Detail – January 1 to May 31, 2023   **Recommended Resolution:**  **That the Central Huron BIA receives the Income Statement – May 31, 2023, Balance Sheet – May 31, 2023 & Transaction Detail – January 1 to May 31, 2023 for information.** | |  |

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| 10. | BOARD BUSINESS & REPORTS   1. Approval of BIA Executive  * Current nominations are as follows:   Chair –  Vice Chair -  Secretary –  Treasurer –  **For the nominations,** only one delegate per business member can be nominated for election at any one time.The actual nomination list can’t be added to the agenda due to the requirement that a voting delegate must make nominations from the floor with a seconder.   1. New Business for 2023/2024   – change meetings from every other month back to monthly, Second Tuesday of the month at the LIBRO CREDIT UNION – BRANCH COMMUNITY ROOM,  48 ONTARIO STREET, CLINTON, ON, N0M 1L0 |  |

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| 11. | ADJOURNMENT |  |

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|  | 11.1. | Adjourn Meeting  **Recommended Motion:**    **That this meeting stand adjourned at \_\_\_\_\_\_\_\_\_ PM.** |  |