



# AGENDA

## Central Huron Business Improvement Area (BIA) Meeting

Tuesday, April 9, 2024

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

### EXECUTIVE MEMBERS:

- Chair – HAYLEY BETTLES
- Vice-Chair – KENDRA HORTON
- Secretary – DAWN BONNEAU
- Treasurer – DAVE CORRIE
- Councillor appointed – JENNIFER COX (EAST WARD)

### RECORDING SECRETARY: DAWN BONNEAU

### PRESENT:

### REGRETS:

#### 1. CALL TO ORDER

Chair

#### 2. CONFIRMATION OF THE AGENDA

##### 2.1. Recommended Motion:

**That the agenda as prepared for the APRIL 9, 2024, 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 JANUARY 9, 2024, AND FEBRUARY 13, 2024, meeting of the Central Huron Business Improvement Area be adopted as circulated.**

#### 5. CHAIR'S REPORT

5.1 Treasurer- finding a new one, any nominations?

5.2 "Talk of the Town" – sign up sheet for dates it has to be done with a series of topics. Radio Advertisement. Schedule A.

5.3 Spotlight business sign up sheet. Schedule B.

#### 6. COUNCILLOR'S REPORT

6.1 No report provided

7. **FINANCIAL REPORT**

- 7.1 2023 Complete financials provided by Jeff Boyes, included in this Agenda, any questions or concerns can discuss, if not save for AGM in September 2024 – complete budget posted on website. Schedule C.

8 **BOARD BUSINESS & REPORTS**

- 8.1 Meeting dates for 2024 are as follows: January 9, 2024, February 13, 2024, April 9, 2024, May 14, 2024, July 9, 2024, September AGM 10, 2024(location to be announced), November 12, 2024. 6pm Libro Community Room 48 Ontario Street, Clinton, ON, N0M 1L0. Schedule D.
- 8.2 Agenda item due dates for those meeting dates are as follows: January 29, 2024, for February meeting, March 25, 2024, for April meeting, April 29, 2024, for the May meeting, June 24, 2024, for the July meeting, September meeting has AGM agenda, October 28, 2024, for the November meeting. Schedule D.
- 8.3 Angela Smith notified Hayley Bettles on February 21, 2024, by email that “Council approved moving the gift cards to my budget and portfolio, which is great news! I will continue to support all businesses in the municipality.” She can be reached at [cic@centralhuron.com](mailto:cic@centralhuron.com)
- 8.4 Are we billing associate members this year?

9 **NEW BUSINESS**

- 9.1. Campaign for involvement of BIA members to join/participate.
- 9.2. BIA member gift item with meeting dates and invite. Keychain quote, Schedule H.
- 9.3. BIA Comedy Night. Schedule E
- 9.4. Present quote for tree from Kevin Hanl. Schedule F

10. **ADJOURNMENT**

**Adjourn Meeting**

10.1 **Recommended Motion:**

**Recommended Motion:**

**That this meeting stand adjourned at \_\_\_\_\_ PM.**

**NEXT MEETING May 14, 2024, AT LIBRO COMMUNITY ROOM,  
48 ONTARIO ST., CLINTON, ON, N0M 1L0**

Schedule A: Talk of the town sign up sheet.

Schedule B: Spotlight sign up sheet.

Schedule C: 2023 Budget with Chair’s notes.

Schedule D: Meeting Date 2024 and Agenda items required by Dates 2024.

Schedule E: Email for BIA Comedy Night.

Schedule F: Quote from Kevin Hanl for tree for park.