

Monday, April 26, 2021

**AGENDA**

Central Huron Business Improvement Area Board of Management

7pm Zoom Call – please check your connection before 7pm

1. CALL TO ORDER

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

 **Recommended Motion:**

 **THAT the Central Huron BIA Agenda for April 26, 2021 be adopted as circulated;**

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF PREVIOUS MINUTES

 **Recommended Motion:**

 **THAT the minutes of the March 9, 2021 meeting be adopted as circulated;**

4. DELEGATIONS/PRESENTATIONS – none

5. CHAIR’S UPDATE – Next RESET May 20 -

5.1 Updates – Website has been secured

5.2 **Recommended Motion: That we accept Tracy Buhrows Leach as Co-Chair to fill the position vacated when Jackie Dickson resigned.**

 5.3 Training sessions: Roger Brooks has SO Much to share, please take the time to go over the presentation I shared. Once the border opens up, he is looking forward to visiting Central Huron!

 5.4 Push Our Buttons Campaign – Selfie of customers wearing Buttons that say “I like to push buttons”

 5.5 Extra Community Guides available at Made in Huron for you to share.

 5.6 BMO has okayed e-transfers for incoming payments (Associate Member fees, BIA Bucks)

6. Community Improvement Coordinator (CIC) update:

7. TREASURER’S REPORT

 7.1 Bank Reconciliations and Trial Balance: See Attached

 7.2 Bills to be Paid - Sandy for Bartliff’s – 1 dozen donuts, Easter Egg Hunt winner

 Sandy for Dollarama Easter Decals

 7.3 **Recommended Motion:**

 **That the Treasurer’s Report be accepted as presented:**

8. COUNCIL REPORT (Deputy Mayor Dave Jewitt)

9. COMMITTEE UPDATES

9.1 Marketing Committee Minutes/Update –

9.2 Social Committee Minutes/Update –

9.3 Beautification Committee Minutes/Update – Bill and Tracy – update on signage

10. ADJOURNMENT

 **Recommended Motion:**

 **THAT the meeting adjourn at \_\_\_P.M.**