|  |  |
| --- | --- |
|  | **AGENDA****Central Huron Business Improvement Area (BIA) Meeting** **Tuesday, September 12, 2023**Libro Community Hall239 Bill Flemming Dr, 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 ORDERChair |  |

|  |  |  |
| --- | --- | --- |
| 2. | CONFIRMATION OF THE AGENDA |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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 |  |

|  |  |  |
| --- | --- | --- |
| 4. | ADOPTION OF THE PREVIOUS MINUTES |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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 REPORTMessage from Chair |  |
| 6. | COUNCILLOR’S REPORT OR COMMENTS |  |
| 7.8.9. | CIC’S REPORTS OR COMMENTSREPORT OF 2022 BIA ACTIVITIESFINANCIAL REPORT – 2022 Statement1. 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.**  |  |

|  |  |  |
| --- | --- | --- |
| 10. | BOARD BUSINESS & REPORTS1. 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 |  |

|  |  |  |
| --- | --- | --- |
| 11. | ADJOURNMENT |  |

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