



AGENDA

Central Huron Business Improvement Area (BIA) Meeting

Tuesday, May 14, 2024

LIBRO CREDIT UNION – BRANCH COMMUNITY ROOM
48 ONTARIO STREET, CLINTON, ON, N0M 1L0 6:30pm

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: Dave Corrie

1. CALL TO ORDER

Chair

2. CONFIRMATION OF THE AGENDA

2.1. Recommended Motion:

That the agenda as prepared for the MAY 14, 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 APRIL 9, 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 can be found on website www.cchbia.ca email Hayley Bettles at clinton.centralhuronbia@gmail.com to put you on the list.
- 5.3 Spotlight business sign up sheet. Can be found on website www.cchbia.ca and you can email Hayley Bettles at clinton.centralhuronbia@gmail.com to put you on the list.

6. **COUNCILLOR'S REPORT**

6.1 Colin Carmichael, Executive Director of the Huron Chamber of Commerce

7. **FINANCIAL REPORT**

7.1 2023 Complete financials provided by Jeff Boyes can be found on website. www.cchbia.ca

8. **BOARD BUSINESS & REPORTS**

8.1 Meeting dates for 2024 can be found on website www.cchbia.ca

8.2 Agenda item due dates can be found on website www.cchbia.ca

8.3

9. **NEW BUSINESS**

9.1. BIA member gift item have been ordered.

9.2.

10. **ADJOURNMENT**

Adjourn Meeting

10.1 **Recommended Motion:**

Recommended Motion:

That this meeting stand adjourned at _____ PM.

**NEXT MEETING July 9, 2024, AT LIBRO COMMUNITY ROOM,
48 ONTARIO ST., CLINTON, ON, N0M 1L0 at 6:30pm.**