

Tuesday, February 9, 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 February 9, 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 January 12, 2021 meeting be adopted as circulated;**

4. DELEGATIONS/PRESENTATIONS – none

5. CHAIR’S UPDATE

5.1 Updates –

6. TREASURER’S REPORT

 6.1 Bank Reconciliations and Trial Balance: See Attached

 6.2 Bills to be Paid -

 6.3 Budget Update (attached)

*Draft 2021 budget is attached, please review. Changes Have Been Made*

 6.4 **Recommended Motion:**

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

7. COUNCIL REPORT (Deputy Mayor Dave Jewitt)

8. COMMITTEE UPDATES

8.1 Marketing Committee Minutes/Update – See attached for Construction Ideas

8.2 Social Committee Minutes/Update – Facebook Event set up for Ferrero chocolates

8.3 Beautification Committee Minutes/Update – Michelle at GreyHavens has agreed to cut our order in half to give us room in our budget to cover Construction needs.

9. New Business: Central Huron Gift Cards – One card for everyone! See attachment

10. ADJOURNMENT

 **Recommended Motion:**

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