

Agenda for Board Meeting, Tuesday, January 8, 2013 - 7:00 - 9:00 p.m. McEachnie Meeting Centre - 20 Church St. Village

Our Mandate – Municipal Act, 2001 – BIA - Page 17 of BIA Operating Reference Binder;

Designation of improvement area - 204. (1)

A local municipality may designate an area as an improvement area and may establish a board of management,

(a) to oversee the improvement, beautification and maintenance of municipally-owned land, buildings and structures in the area beyond that provided at the expense of the municipality generally; and

(b) to promote the area as a business or shopping area. 2001, c. 25, s. 204 (1).

Agenda Item	Leading Time	Comments
Opening in Camera	45	<ul style="list-style-type: none"> ➤ Review and discuss all Nominations presented to the board ➤ Make list of recommendations to council to fill all or some of the board vacancies for the remaining term of 2010 to 2014 ➤ Any comments on first 2013 budget draft for AGM?
	5	OPEN MEETING ...
Welcome Guests	5	<ul style="list-style-type: none"> ➤ BIA members are welcomed spectators to our board meetings. ➤ It is the duty of board members to discuss, make decisions and vote as a cohesive unit. Guests are not to interfere during the process. ➤ The Chair reserves the right to seek comments/questions at the end of a board discussion or at the end of the meeting.
Disclosure of Pecuniary Interest		➤ ANY CONFLICTS OF INTEREST?
Approve Minutes	10	➤ December Minutes
Treasurer Report	5	➤ Invoices received, payments made
AGM DATE	5	<ul style="list-style-type: none"> ➤ Proposed date for AGM – Tuesday March 5th, 2012 ➤ Notices to membership to be sent first week of February.
Tree Lights	5	➤ LED Lights Installed
Any Changes to BIA businesses	5	➤ Any Additions or Deletions to List of Businesses in the Village
BIA Members	5	➤ Comments
Guest comments / Web Site Contract	5	➤ Request to make comments to the board
Adjournment		<ul style="list-style-type: none"> ➤ Next Meet Tuesday February 7, 2013- McEachnie Family Centre - 7pm ➤ 20 Church St N.

**Pickering Village BIA
Board Meeting – January 8, 2013
Minutes**

Board Members Present: Marilyn Crawford, Joanne Dies, Marsha Dooley, Jutta Genova,
Warren Hurren

Town Liason: Judy Wight

- Call to order: 7:10 p.m.
- Disclosure of Pecuniary Interest: None
- Motion to move in camera: Jutta Genova, Seconded by Joanne Dies – Carried.

Applications from members of the BIA to fill board vacancies were discussed. The following people, once their confirmation to act as director is received, were to be presented to Town Council for its approval: Brenton Alleyne, Margaret Campbell, Eugene Dupuis, Khari Gaynor.

Motion to move out of camera, Joanne Dies, Seconded Jutta Genova – Carried.

- No guests were in attendance. No conflict of interest.
- Approval of December minutes, moved by Jutta Genova, Seconded by Marsha Dooley – Minutes approved.
- Treasurer's report

There is \$276 in the bank and a \$5,000 surplus representing unused levy. A proposed budget for 2013 was presented.

- AGM Date

It was agreed that the AGM will be held March 5, 2013 at our regular meeting place.

- Changes to BIA Business

There are no changes of which we are aware.

- Member Comments

Judy Wight advised that Lisa Hausz, Manager Business Development for the Town of Ajax requested to attend a meeting to discuss marketing initiatives.

The second meeting for the Pickering Village Heritage Conservation Study to be held at the McLean Community Centre January 30, 2013 at 7:00 p.m.

