

**Pickering Village BIA Board Meeting,  
McEachnie Family Centre – 20 Church Street.  
Wednesday September 5, 2013  
7:00 PM**

**AGENDA**

1. Our purpose is to organize, finance and carry out physical improvements, and to promote economic development in Pickering Village (Eugene)
2. Welcome Guests (Eugene)
3. Disclosure of Conflict of Interest (all)
4. Delegation ( Brenton Alleyne )
5. Marketing (Eugene)
  - a. Appointment of new Marketing Chair
  - b. Website
6. Events report
  - a. Pickering Village Days
    - i. Budget (Margaret)
    - ii. Marketing (Eugene)
    - iii. Shop local contest (Khari)
    - iv. Member events (Don)
    - v. Family Fun Day (Margaret)
  - b. Christmas Event (Margaret)
7. Member update (Jutta)
8. Councilor Report (Joanne/Marilyn)
9. Other (all)
10. Next Meeting