



PRESCOTT BIA BOARD OF MANAGEMENT

AGENDA

July 12th, 2022 | 6:00 p.m.

Ruth Evanson Community Room, 360 Dibble Street West, Prescott, ON (Board and Staff)

Public Access via Fort Town TV -

<https://www.youtube.com/channel/UCligB93IqnjmXN8mQ7XOENA>

1. Call to Order
2. Approval of the Agenda
Recommendation: *"That the agenda be accepted as presented"*
3. Declarations of Interest
4. Delegations/Presentations
5. Minutes of the Previous Meeting
Recommendation: *"That the minutes dated May 12th, 2022, be accepted as presented"*
6. Committee Reports
 - a. Promotions Committee
 - b. Beautification Committee
 - c. Recruitment Committee
7. Financial Report
Recommendation: *"That the Financial Report be accepted as presented"*
8. Staff Updates
 - a. BIA Coordinator Update
 - i. Summer Passport Update
 - ii. July Promenade Wrap-up
 - b. Staff Update
 - i. Downtown Parking Space and Road Closures

9. Committee Roundtable

- a. New Business from Members
 - i. OBIAA Homelessness Response Tool Kit
- b. Upcoming Committee Meetings
 - i. Promotions Committee – July 19th
 - ii. Beautification Committee – July 26th

10. Adjournment