



## PRESCOTT BIA BOARD OF MANAGEMENT

### AGENDA

January 11, 2022 | 6:00 p.m.

*Remote meeting*

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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 December 14<sup>th</sup>, 2021, be accepted as presented"*
  6. Committee Reports
    - a. Promotions Committee
    - b. Events Committee
    - c. Recruitment Committee
  7. Staff Updates
    - a. Digital Main Street Update
    - b. BIA Coordinator Update
      - i. #ShopLocal Passport Final Update
      - ii. Ontario by Bike Update
      - iii. BIA Board Member Orientation/Refresher
    - c. Staff Update
  8. Agenda Items
    - a. Election of BIA Officers
    - b. Additional Light Fixtures – Deferred from December 2021 Meeting

9. Financial Report

Recommendation: *“That the Financial Report be accepted as presented”*

10. Committee Roundtable

- a. Family Day/Valentines Day BIA Activities
- b. Other New Business from Members

11. Adjournment