



Prescott BIA Board of Management

AGENDA

**February 4, 2020 @ 5:30pm
Prescott Town Hall, Ruth Evanson Room
360 Dibble St. W, Prescott, Ontario**

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- 1. Call to Order**
 - 2. Approval of the Agenda**
 - 3. Declarations of Interest**
 - 4. Minutes of the Previous Meeting**
 - 4.1 January 7, 2020 Meeting Minutes**
 - 5. Agenda Items**
 - 5.1 Deputation on parking in downtown - Shawn Merriman – Manager of Building and Bylaw.**
 - 5.2 Update on joint BIA/Chamber of Commerce coordinator and office location partnership.**
 - 5.3 Update on Annual General Meeting.**
 - 5.4 Discussion on proposed 2020 budget.**
 - 5.5 Discussion on secretary position.**
 - 5.6 Accept resignation of Sherry Desnoyers.**
 - 6. Financial Report/Budget**
 - 7. Staff**
 - 8. New Business**
 - 9. Correspondence**
 - 10. Adjournment**