

By order of the Board of Directors of the Downtown Prescott BIA, notice is given of the Downtown Prescott BIA Annual General Meeting to be held on:

Date: April 11, 2019

Time: 5:30 PM

Location: Ruth Evanson Room, 2nd Floor, Prescott Town Hall, 360 Dibble St. W Prescott, ON

The purpose of the meeting is to transact the following business:

1. To confirm the minutes of the Annual General Meeting held in 2018.
2. To adopt the final report of the BIA for the year 2018 (previously received at the January 8th, 2019 special meeting).
3. To hold an election for a new Board of Directors for the 2019 - 2022 term.

The meeting is open to all commercial property owners and tenants located within the Downtown Prescott BIA area and interested members of the public. In accordance with the provisions of the BIA By-Laws, voting at the meeting is limited to one vote per eligible member of the BIA. Eligible members must be present at the AGM to cast a vote, proxy voting is not permitted. The successful nominees will be formally appointed by Council at the next regular meeting of Council following the BIA AGM.

Inquiries can be directed to:

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