



## PRESCOTT BIA BOARD OF MANAGEMENT

### AGENDA

September 13<sup>th</sup>, 2022 | 6:00 p.m.

Council Chambers, 360 Dibble Street West, Prescott, ON (Board and Staff)

Public Access via Fort Town TV -

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

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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 September 13<sup>th</sup>, 2022, be accepted as presented"*
  6. Financial Report  
Recommendation: *"That the Financial Report be accepted as presented"*
  7. Committee Reports
    - a. Promotions Committee
    - b. Beautification Committee
    - c. Recruitment Committee
  8. Staff Updates
    - a. BIA Coordinator Update
      - i. Website Update
      - ii. Fall Activities Update
      - iii. Small Business Week Update
    - b. Staff Update
      - i. International Plowing Match 2022

9. Agenda Items

- a. Christmas Events/Promotions
- b. Elections/AGM/Recruitment

10. Committee Roundtable

- a. New Business from Members
- b. Upcoming Committee Meetings
  - i. Promotions Committee – Date TBD
  - ii. Beautification Committee – Date TBD

11. Adjournment