



## 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 July 12<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
    - i. Fall Promotion Update
  - b. Beautification Committee
  - c. Recruitment Committee
8. Staff Updates
  - a. BIA Coordinator Update
    - i. Promo Video for Pole Wraps
    - ii. Summer Passport Final Report
    - iii. August Promenade Report

- b. Staff Update
  - i. Visitor Centre Update
  - ii. Lighting Update
  - iii. Town Beautification Updates
- 9. Agenda Items
  - a. New Member Recruitment/Election
  - b. Support Services Available to Vulnerable Individuals – August Council Report
- 10. Committee Roundtable
  - a. New Business from Members
    - i. Bylaw Discussion
  - b. Upcoming Committee Meetings
    - i. Promotions Committee – September 20<sup>th</sup> – To be rescheduled
    - ii. Beautification Committee – September 27<sup>th</sup>
- 11. Adjournment