

### PRESCOTT BIA BOARD OF MANAGEMENT

#### **AGENDA**

### October 12 2021 | 6:00 p.m.

## **Remote meeting**

- 1. Call to Order
- 2. Approval of the Agenda:
- 3. Declarations of Interest
- 4. Delegations/Presentations
- 5. Minutes of the Previous Meeting
- 6. Committee Reports
  - a. Plan scheduled dates for committees to meet
  - b. Events Committee:
    - i. Update on Thanksgiving Turkey Trot
    - ii. Update on the October 30 Halloween Market
- 7. Staff Updates
  - a. Digital Main Street Update
  - b. BIA Coordinator Update
  - c. Staff Update
- 8. Discussion/Decision Items
  - a. Beautification Potential Connections between King Street and Waterfront

Recommendation: "That the Town of Prescott examine the possibility of closing Edward Street between Water Street and King Street from Victoria Day Weekend to Labour Day, 2022 to vehicular traffic as a pedestrian muse pilot project"

# 9. Financial Report

Recommendation: "That the Financial Report be accepted as presented"

- 10. Committee Roundtable New Business/Discussion
- 11. Adjournment