







**\*CLOSED SESSION Meeting beginning at 4:45 PM\***  
**Downtown Gananoque Business Improvement Area (BIA) Board**  
**MEETING AGENDA**


**Held on Thursday April 6<sup>th</sup> 2023 at 5:00 PM**

In Person and Online via Webex at Council Chambers Town Hall - 30 King Street East, Gananoque

Meeting Link: [Click Here](#)

<b>1.</b>	<b>Call Meeting to Order</b>
<b>2.</b>	<b>Closed Meeting of BIA Board (Beginning at 4:45 PM)</b>
	<b>Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees</b> <ul style="list-style-type: none"> <li>• BIA Board Member Appointments</li> </ul>
<b>3.</b>	<b>Reporting Out of Closed Session</b>
<b>4.</b>	<b>Public Question/Comment</b> (Only Addressing Reports on the Agenda)
<b>5.</b>	<b>Disclosure of Additional Items</b>
<b>6.</b>	<b>Delegations – None</b>
<b>7.</b>	<b>Presentations by Staff (Others)</b>
	Commercial Curbside Recycling Collection Changes – David Armstrong
<b>8.</b>	<b>Approval of Minutes</b> (Adoption) – BIA Inaugural Meeting February 8, 2023 
<b>9.</b>	<b>Unfinished Business</b>
	1. RED Funding Update – Amanda Trafford
	2. Integrity Commissioner Opinion – Potential Conflict of Interest 
	3. Council Approved Budget (Third Reading) 
<b>10.</b>	<b>Correspondence</b>
	1. Facebook Post/Article from CTV News showcasing 1000 Islands Wanderer featuring Beggars Banquet Books <a href="#">Click Here</a>
	2. Town Council News – March 21, 2023 

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

<b>11.</b>	<b>New Business/ Reports</b>
	1. Set Regular Meeting Schedule
	2. Main Street Recovery / Public Art Supports – I HeART Main Street Summer 2023 
	3. Easter Event
<b>12.</b>	<b>Discussion of Additional Items</b>
<b>13.</b>	<b>Next Regular Meeting – _____</b>
<b>14.</b>	<b>Questions from the Media</b>
<b>15.</b>	<b>Adjournment</b>

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