



**Downtown Gananoque Business Improvement Area (BIA) Board
MEETING AGENDA**

Held on Thursday, February 1st 2024 at 6:30PM

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

Meeting Link: [Click Here](#)

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes (Adoption) – January 17, 2024
4.	Public Question/Comment (Only Addressing Reports on the Agenda)
5.	Disclosure of Additional Items
6.	Delegations – None
7.	Presentations by Staff – None
8.	Treasurer’s Report – Budget Update
9.	Unfinished Business
	1. 2024 Budget
10.	Correspondence
	1. OBIAA Newsletter – 25 January 2024
	2. Town of Gananoque Town News – 16 January 2024
11.	New Business/ Reports
	1. 2024 Event Planning – April 8 Eclipse
	2. 2024 AGM
12.	Discussion of Additional Items
13.	Next Regular Meeting
14.	Questions from the Media
15.	Adjournment