



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

**Held on Wednesday April 13<sup>th</sup> 2022 at 6:00PM**  
In Person at Laverne's Eatery 21 King Street East, Gananoque

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| <b>1.</b>  | <b>Call Meeting to Order</b>   |
|            | Introduction of Randall Smith, Newly Appointed BIA Board Member        |
| <b>2.</b>  | <b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>   |
| <b>3.</b>  | <b>Approval of Minutes</b> (Adoption) – March 9, 2022                  |
| <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</b> – None  |
| <b>7.</b>  | <b>Presentations by Staff (Others)</b> – None                          |
| <b>8.</b>  | <b>Unfinished Business</b>   |
|            | 1. BIA Board Mandate Discussion  |
| <b>9.</b>  | <b>Correspondence</b> – None   |
| <b>10.</b> | <b>New Business/ Reports</b>   |
|            | 1. BIA Easter Event  |
|            | 2. Report – Treasurer's Meeting re: BIA Budget – Ray                   |
|            | 3. Report – Holiday Lighting Removal – Lynsey                          |
|            | 4. BIA Enhancements – Parking Meter Bag Covers & Flag Banners – Lynsey |
| <b>11.</b> | <b>Discussion of Additional Items</b>                                  |
| <b>12.</b> | <b>Next Regular Meeting</b> – May 11, 2022 – 6:00PM                    |
| <b>13.</b> | <b>Questions from the Media</b>  |
| <b>14.</b> | <b>Adjournment</b>   |

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.