



**Downtown Business Improvement Area (BIA) Board  
ANNUAL GENERAL MEETING (AGM) AGENDA**  
Held on Wednesday February 1<sup>st</sup>, 2023 at 6:30 PM

**At Town Hall Council Chambers, 30 King Street East, Gananoque**

<b>1.</b>	<b>Call Meeting to Order</b>
<b>2.</b>	<b>Agenda and Introduction of Guests (Adoption)</b>
<b>3.</b>	<b>Election of BIA Members</b>
<b>4.</b>	<b>2023 Draft Budget Review</b>
<b>5.</b>	<b>Motion of Budget Review Acceptance</b>
<b>6.</b>	<b>BIA Question/Comment (Only Addressing Reports on the Agenda)</b>
<b>7.</b>	<b>Next Regular Meeting – Wednesday February 8, 2023 at 6:30PM</b>
<b>8.</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.