



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

Held on Wednesday September 14th 2022 at 6:30PM
In Person at Laverne's Eatery 21 King Street East, Gananoque

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes (Adoption) – August 10, 2022
4.	Public Question/Comment (Only Addressing Reports on the Agenda)
5.	Disclosure of Additional Items
6.	Delegations – None
7.	Presentations by Staff (Others) – Budget Report – Ray Stedman, Treasurer
8.	Unfinished Business
	1. “Wave” Flag Update
	2. Fountain Falls Lighting Update – Ted
	3. Holiday Parking Meter Covers – Lynsey
9.	Correspondence – None
10.	New Business/ Reports
	1. Fall Sidewalk Sale
	2. Holidays in Gan Event/Santa Parade
	3. Culture Days - GAN Arts Network Update (Lisa)
	4. Holiday Lighting – Plan
11.	Discussion of Additional Items
12.	Next Regular Meeting – _____
13.	Questions from the Media
14.	Adjournment

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.