



THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK

**SUTTON BIA
BOARD MEETING**

AGENDA

**September 13, 2016
7:00 p.m.
Location - TBD**

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF ADDENDUM ITEMS
4. APPROVAL OF AGENDA
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF THE MINUTES

Pages 4 - 9

1. Minutes of the Board meeting held on May 10, 2016
7. SPEAKERS
8. PRESENTATIONS
10. REPORTS
 - (1) Adoption of Reports NOT Requiring Separate Discussion

Pages

(a) NONE

- (2) Reports Requiring Separate Discussion

Pages

(a) NONE



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11. DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS

(1) Disposition Items

Pages 10-13

(a) Treasurer's Report – Greg Forrest

Pages

(2) General Information Items

(a) Festival on High Chair Update – Senna Heath

(b) Hallowe'en Haunt Update - TBD

(c) Town Update – Sean Columbus

(d) Sutton 125 Update – Frank Sebo

(e) Fountain Update – Frank Sebo

Pages 14-15

(f) **Insert details of correspondence to be received**

Pages 16

(g) **Insert details of correspondence to be received.**

12. OTHER BUSINESS

a. Correspondence from Amanda Stewart to maintain our Facebook page

13. MOTION TO ADJOURN