



**JACKSON'S POINT VILLAGE ASSOCIATION
BUSINESS IMPROVEMENT AREA (BIA)
AGENDA**

MAY 5, 2016

LOCATION: Lake Simcoe Arms

TIME: 5:30 pm

ATTENDEES:

BOARD:

STEVE JACOBSON – CHAIRPERSON

ANDREW SIBBALD –

JOEL LIPCHITZ –

John McClean

TOWN ADVISOR : Karyn Stone

TOWN REPRESENTATIVE: FRANK SEBO

REGRETS:

GUESTS: None

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTIN OF ADDENDUM ITEMS**
- 4. APPROVAL OF THE AGENDA**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES OF (PREVIOUS MEETING)**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. DELEGATIONS/SPREAKERS/DEPUTATIONS**
- 9. PRESENTATIONS**
- 10. COMMUNICATIONS:**
 - 10.01 UPDATE FROM THE TOWN**

- 11. COMMITTEE REPORTS:**
 - 11.01 EVENTS**
 - 11.02 PAINTED PERCH**
 - 11.03**
- 12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:**
- 13. NEW BUSINESS:**
 - 13.01 EDC UPDATE**
 - 13.02 UPDATE ON HATS AND TSHIRTS**
 - 13.03 SUTTON/JP 125 CELEBRATION**
 - 13.04 UPDATE ON ONTARIO BY BIKE**
 - 13.05 SUMMER NEWSLETTER**
 - 13.06 SUMMER SHUTTLE**
 - 13.07 SOUND SYSTEM**
 - 13.08**
 - 13.09**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING – FEBRUARY 18, AT 5:30pm AT DRINK WATERS**