



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

**NOVEMBER 16, 2016
LOCATION: 1 PINERY LANE
TIME: 6:00 pm**

ATTENDEES:

BOARD:

**STEVE JACOBSON – CHAIRPERSON
ANDREW SIBBALD – TREASURER
JOEL LIPCHITZ – VICE CHAIR
JOHN MCCLEAN - SECRETARY**

**TOWN ADVISOR : SEAN COLUMBUS
TOWN REPRESENTATIVE: FRANK SEBO**

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**
 - 11.02**
 - 11.03**
- 12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:**
- 13. NEW BUSINESS:**
 - 13.01 BUDGET UPDATE**
 - 13.02 ONTARIO BY BIKE UPDATE**
 - 13.03 PARK AND MEDIAN LIGHTING**
 - 13.04 THE LIGHTINGS NOVEMBER 26**
 - 13.05 2017 EVENTS CALENDAR**
 - 13.06 WINTER NEWSLETTER**
 - 13.07 AGM**
 - 13.08 ASSOCIATE MEMBERSHIP RENEWAL**
 - 13.09**
 - 13.10**
 - 13.11**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING – TBD**