

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

**SUTTON BIA
BOARD MEETING**

AGENDA

**December 12, 2017
7:00 p.m.
Papa Luigi's – 121 High Street**

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

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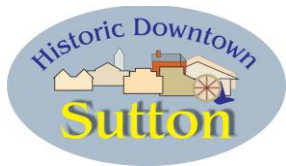
1. Minutes of the Board meeting held on October 10, 2017

7. SPEAKERS
8. PRESENTATIONS
9. REPORTS

- (1) Adoption of Reports NOT Requiring Separate Discussion

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- (a) Sutton BIA Festival on High 2017 Economic Development Grant Report
 - (2) Reports Requiring Separate Discussion



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10. DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS

(1) Disposition Items

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(a) Treasurer's Report – Greg Forrest

(2) General Information Items

(a) Festival on High 2018 Update – July 21, 2018

- a. Road Closure
 - i. Town
 - ii. Region
 - iii. Stinsons
- b. Horse Drawn Wagon Rides
- c. Inflatables
- d. St. John's Ambulance
- e. Music/Entertainment
- f. Vendors
- g. Duck Race

(b) Town Update – Sean Columbus

(c) Fountain Update –

(d) AGM & 2019 Budget

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(e) Georgina Economic Development Updates dated October 13, 2017

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(f) Email dated October 17, 2017 from Colin Burke of PNH for new streetlight banners and reply to same

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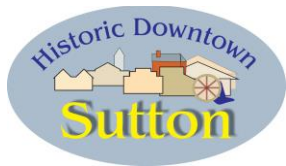
(g) Industry Update for October from The Ontario by Bike Network dated October 27, 2017

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(h) Georgina's Economic Development Updates dated October 24, 2017

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(i) Email from Kelly Thornton at Metrolinx for board re Draft 2041 Regional



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Transportation Plus Roundtable to be held on November 8, 2017

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- (j) Email from Kelly Thornton at Metrolinx for members re Draft 2041 Regional Transportation Plus Roundtable to be held on November 8, 2017

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- (k) OBIAA E-Newsletter – November 2017

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- (l) Email dated November 2, 2017 from Carolyn Lance, Town of Georgina confirming approval for road closure and no parking on detour route for Festival on High 2018

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- (m) Email dated November 14, 2017 from Steve Jacobson, Chair of Jackson's Point BIA

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- (n) Georgina Economic Development Newsletter dated November 8, 2017

- (o) **Page 69**

- (p) Email from Sean Columbus re 2017 Economic Development Community Improvement Grant

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- (q) Email from Christine Hill, United Way re Volunteer Opportunity

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- (r) Georgina Economic Development Updates dated December 5, 2017

11. OTHER BUSINESS

12. NEXT MEETING

TBD

13. MOTION TO ADJOURN