



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

**JANUARY 19, 2017
LOCATION: LALE SIMCOE ARMS
TIME: 5:00 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 2017 EVENTS CALENDAR**
 - 11.02**
 - 11.03**
- 12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:**
- 13. NEW BUSINESS:**
 - 13.01 RESIGNATION OF JOHN MCLEAN**
 - 13.02 TOWN COMMUNICATION RE: BIA SUPPORT**
 - 1. START TIME – 7:30 OR 8:00**
 - 2. BREAKFAST – SHOULD WE PAY ½ OR ALL**
 - 3. LETTER TO MEMBERS**
 - 4. AGENDA**
 - 5. 2017 BUDGET**
 - 6. WINTER NEWSLETTER**
 - 13.03 FUTURE MEETING DATES**
 - 13.04**
 - 13.05**
 - 13.06**
 - 13.07**
 - 13.08**
 - 13.09**
 - 13.10**
 - 13.11**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING – TBD**