



**JACKSON'S POINT VILLAGE ASSOCIATION  
BUSINESS IMPROVEMENT AREA (BIA)  
2016 ANNUAL MEETING AGENDA**

**THURSDAY FEBRUARY 23, 2017  
LOCATION: THE BRIARS RESORT  
TIME: 7:30 AM**

**ATTENDEES:**

**BOARD:**

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

**TOWN ADVISOR : SEAN COLUMBUS – ECONOMIC DEVELOPMENT  
TOWN REPRESENTATIVE: FRANK SEBO – COUNCILLOR WARD 4**

**REGRETS:**

**GUESTS: None**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTIN OF ADDENDUM ITEMS - None**
- 4. APPROVAL OF THE AGENDA**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES FROM 2015 AGM**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. DELEGATIONS/SPREAKERS/DEPUTATIONS - None**
- 9. PRESENTATIONS - None**
- 10. COMMUNICATIONS - None**
- 11. COMMITTEE REPORTS - None**
- 12. UNFINISHED BUSINESS TO BE CARRIED FORWARD: None**
- 13. NEW BUSINESS:**

- 13.01 WELCOME FROM THE CHAIR**
- 13.02 PRESENTATION AND APPROVAL OF 2017 BUDGET**
- 13.03 AFFIRMATION OF 2 BOARD POSITIONS**
- 13.04 OPEN DISCUSSION**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING –**