



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

MARCH 9, 2017

LOCATION: Lake Simcoe Arms

TIME 7:00 pm

ATTENDEES:

BOARD:

STEVE JACOBSON – CHAIRPERSON

ANDREW SIBBALD – TREASURER

JOEL LIPCHITZ – VICE CHAIR

ANDY DUBRAWSKI

JOLENE MARRINER

TOWN ADVISOR : SEAN COLUMBUS – ECONOMIC DEVELOPMENT OFFICER

TOWN REPRESENTATIVE: FRANK SEBO – COUNCILOR WARD 4

REGRETS:

GUESTS:

- 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 WELCOME NEW BOARD MEMBERS**
 - 13.02 ELECT SECRETARY**
 - 13.03 AGM RECAP**
 - 13.04 MOVING FORWARD**
 - 13.05 BOARD AND MEMBER CODE OF CONDUCT – OBIAA RECOMMENDATION**
 - 13.05 EDC GRANT APPLICATION**
 - 13.06 ESTABLISHMENT OF A PAINTED PERCH COMMITTEE**
 - 13.07**
 - 13.08**
 - 13.09**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING – TBD**