



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

MAY 4, 2017

LOCATION: LAKE SIMCOE ARMS (UPSTAIRS)

TIME 7:00 pm

ATTENDEES:

BOARD:

**STEVE JACOBSON – CHAIRPERSON
ANDREW SIBBALD – TREASURER
JOEL LIPCHITZ – VICE CHAIR
ANDY DUBRAWSKI - SECRETARY
JOLENE MARRINER – BOARD MEMBER**

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**
 - a. SPOTLIGHT ADVERTISING RE: VIDEO ADVERTISING AT GEM THEATRE**
- 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 DIRECTORS INSURANCE

13.02 BOARD AND MEMBER CODE OF CONDUCT APPROVAL

13.03 EDC GRANT UPDATE

13.04 JACKSON'S POINT HARBOR DEVELOPMENT

13.05 EDC GRANT APPLICATION

13.05 ESTABLISHMENT OF A PAINTED PERCH COMMITTEE

13.06 CHILDREN'S WISH BEATLES CONCERT SUTTON HIGH

13.07 LAKEVIEW ESTATES PROPERTY.

13.08 OUTREACHING LOCAL BUSINESSES TO THE PARKS AND BEACHES

13.09

14. OTHER BUSINESS

15. CLOSED SESSION, IF REQUIRED

16. MOTION TO ADJOURN

17. NEXT MEETING – TBD