

JACKSON'S POINT VILLAGE ASSOCIATION

BUSINESS IMPROVEMENT AREA (BIA)

AGENDA

THURSDAY NOVEMBER 9, 2017

LOCATION: RAMADA RESORT

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

10. COMMUNICATIONS:

10.01 Update from The Town

11. COMMITTEE REPORTS:

11.01 PAINTED PERCH POST MORDUM

11.02

11.03

12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:

13. NEW BUSINESS:

13.01 BUDGET REVIEW

13.02 FINAL TERM – SUCESSION PLANNING

13.03 BOARD AND MEMBER CODE OF CONDUCT APPROVAL

13.04 THE LIGHTINGS AND CHANUKAH PARTY

13.05 AGM

13.05

13.06

13.07

13.08

13.09

14. OTHER BUSINESS

15. CLOSED SESSION, IF REQUIRED

16. MOTION TO ADJOURN

17. NEXT MEETING – TBD