



**JACKSON'S POINT VILLAGE ASSOCIATION
BUSINESS IMPROVEMENT AREA (BIA)
2015 ANNUAL MEETING AGENDA**

**THURSDAY FEBRUARY 25, 2016
LOCATION: Lake Simcoe Arms
TIME: 8:00 AM**

ATTENDEES:

BOARD:

**STEVE JACOBSON – CHAIRPERSON
ANDREW SIBBALD –
JOEL LIPCHITZ –
John McClean**

**TOWN ADVISOR : Karyn Stone
TOWN REPRESENTATIVE: FRANK SEBO**

REGRETS:

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**
- 12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:**
- 13. NEW BUSINESS:**
 - 13.01 WELCOME**
 - 13.02 PRESENTATION AND APPROVAL OF 2016 BUDGET – MOTION/VOTE**
 - 13.03 ASSOCIATE MEMBERSHIP RATES 2016**
 - 13.04 PRESENTATION OF CALENDAR OF EVENTS 2016**
 - 13.05 OBBN UPDATE**
 - 13.06 SUTTON 125 ANNIVERSARY**
 - 13.07 COMMITTEES AND VOLUNTEERING**
 - 13.08 OPEN DISCUSSION**
 - 13.09**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING –**