



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

**JANUARY 26, 2017
LOCATION: LALE SIMCOE ARMS
TIME: 5:00 pm**

ATTENDEES:

BOARD:

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

**TOWN ADVISOR : SEAN COLUMBUS
TOWN REPRESENTATIVE: FRANK SEBO**

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:

11.01 2017 EVENTS CALENDAR

11.02

11.03

12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:

13. NEW BUSINESS:

13.01 RESIGNATION OF JOHN MCLEAN

13.02 TOWN COMMUNICATION RE: BIA SUPPORT

13.02 AGM MEETING

- 1. REPORT FROM JOHN MCLEAN ON JANUARY 24 COUNCIL PRESENTATION**
- 2. REVIEW OF PROPOSED EMAIL TO SUTTON AND KESWICK RE ABOVE.**
- 3. LETTER TO MEMBERS – FINAL REVIEW**
- 4. AGENDA – FINAL REVIEW**
- 5. 2017 BUDGET – FINAL REVIEW**
- 6. WINTER NEWSLETTER – FINAL REVIEW**

13.03 FUTURE MEETING DATES

13.04

13.05

13.06

13.07

13.08

13.09

13.10

13.11

14. OTHER BUSINESS

15. CLOSED SESSION, IF REQUIRED

16. MOTION TO ADJOURN

17. NEXT MEETING – TBD