



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

**THURSDAY MARCH 1, 2018  
LOCATION: RAMADA  
TIME 6:30 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 – MARCH 1, 2018**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES OF (PREVIOUS MEETING) JANUARY 18, 2018**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. DELEGATIONS/SPREAKERS/DEPUTATIONS**
- 9. PRESENTATIONS**
- 10. COMMUNICATIONS:**
  - 10.01 UPDATE FROM THE TOWN**

- 11. COMMITTEE REPORTS: NONE**
  - 11.01**
  - 11.02**
  - 11.03**
- 12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:**
- 13. NEW BUSINESS:**
  - 13.01 2018 APRIL IN PARIS**
  - 13.02 YORK SCENE TRAIL**
  - 13.03 SIBBALD PARK GUIDE**
  - 13.04 EDC GRANT APPLICATION**
  - 13.05 SIGNAGE IN PARKS AND PARKETTE UPDATE**
  - 13.05 VOLUNTEER(S) TO HELP TAKE DOWN LIGHTS IN THE PARKETTE**
  - 13.06 AGM MEETING MINUTES**
  - 13.07 BENCH**
  - 13.08**
  - 13.09**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING – TBD**