



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

**THURSDAY MAY 10, 2018
LOCATION: LAKE SIMCOE ARMS
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 – MAY 10, 2018**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES OF (PREVIOUS MEETING) MARCH 1, 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 TREASURERS REPORT – ANDREW SIBBALD**
 - 13.02 UPDATE/DISCUSSION ON BENCH**
 - 13.03 UPDATE ON PAINTED PERCH**
 - 13.04 UPDATE ON EDC GRANT APPLICATIONS**
 - 13.05 UPDATE ON REDBARN CONCERT SERIES JUNE 10 2018**
 - 13.05 SIGNAGE IN PARKS AND PARKETTE UPDATE**
 - 13.06 YRP PRESENTATION AT LINK MAY 23 6:30 PM.**
 - 13.07 POSTCARDS**
 - 13.08**
 - 13.09**
- 14. OTHER BUSINESS**
- 15. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT MEETING – TBD**