



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

**THURSDAY SEPTEMBER 27, 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 – SEPTEMBER 27, 2018**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES OF (PREVIOUS MEETING) MAY 10, 2018**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. DELEGATIONS/SPREAKERS/DEPUTATIONS**
- 9. PRESENTATIONS**
- 10. COMMUNICATIONS:**
 - 10.01 UPDATE FROM THE TOWN**

11. COMMITTEE REPORTS: EVENTS COMMITTEE

11.01 UPDATE ON SUMMER EVENTS

- A. RED BARN CONCERT SERIES**
- B. MUSIC IN THE PARK**
- C. MOVIES IN THE PARK**
- D. PAINTED PERCH FESTIVAL**

11.02

11.03

12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:

13. NEW BUSINESS:

13.01 TREASURERS REPORT

13.02 CHRISTMAS LIGHTS IN MEDIAN AND PARKETT

13.03 THE LIGHTING

13.04 CHANUKAH PARTY

13.05 BOARD SUCCESSION PLANNING

13.05

13.06

13.07

13.08

13.09

14. OTHER BUSINESS

15. CLOSED SESSION, IF REQUIRED

15.01 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL; INCLUDING MUNICIPAL PERSONEL, MEMBER, OR BOARD MEMBER

15.02 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL; INCLUDING MUNICIPAL PERSONEL, MEMBER, OR BOARD MEMBER

16. MOTION TO ADJOURN

17. NEXT MEETING – TBD