

THE CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK

**SUTTON BIA  
BOARD MEETING**

**AGENDA**

**November 20, 2018  
7:00 p.m.  
Address - TBD**

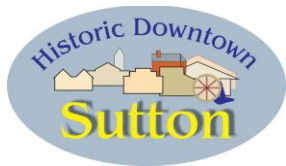
1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF ADDENDUM ITEMS
4. APPROVAL OF AGENDA
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF THE MINUTES

**Pages 4 - 10**

1. Minutes of the Board meeting held on September 11, 2018
7. SPEAKERS
8. PRESENTATIONS
9. REPORTS
  - (1) Adoption of Reports NOT Requiring Separate Discussion
  - (2) Reports Requiring Separate Discussion
10. DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS
  - (1) Disposition Items

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- (a) Treasurer's Report – Greg Forrest



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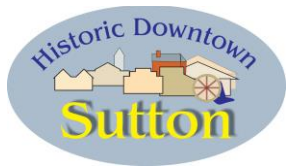
(2) General Information Items

- (a) Festival on High 2018 Grant Report
- (b) Festival on High 2019 – July 20, 2019
  - a. Grant Application
  - b. Road Closure
  - c. Road Closure – Region of York
  - d. Stinsons
  - e. Horse Drawn Wagon Rides - reserved
  - f. Inflatables
  - g. Music/Entertainment
  - h. Sound Equipment
  - i. Stages
  - j. Portable toilets & handwashing stations
  - k. Radio Advertising – 98.5, 105.9, NISH
  - l. Print Advertising, Snap'd, Georgina Post, Georgina Advocate
  - m. Print materials – posters, flyers, map/brochure/event times, Sutton BIA passports
  - n. Give aways and prizes
  - o. Banners
  - p. Paid duty officers
  - q. St. John's Ambulance
  - r. Auxiliary police
  - s. Fire department
  - t. Generators
  - u. Photo booth
  - v. Face painting
  - w. Vendors
  - x. Volunteers
  - y. Tents/chairs
  - z. Garbage cans
  - aa. Huts
  - bb. Talent show
  - cc. Volunteer rest station
  - dd. Kids' zone
- (c) Town Update – Sean Columbus
- (d) Fountain Update – Frank Sebo

Communications to be Received

**Pages 12 - 20**

- (e) Georgina's Economic Development Updates dated September 20, 2018



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**Page 21- 23**

- (f) OBIAA Professional Development Day – Sink or Survive (SOS) Emergency Preparedness October 29, 2018 At Sheraton Hamilton

**Pages 24 - 32**

- (g) OBIAA Monthly Newsletter – October 2018

**Pages 33 - 39**

- (h) Georgina's Economic Development Updates dated October 3, 2018

**Pages 40 - 42**

- (i) October 11, 2018 email from Emmanuel Ray, OTEC re Complimentary CSR Training October 15, 22 & 29, 2018 at The Briars

**Pages 43 - 46**

- (j) OBIAA Email dated October 15, 2018 – Digital Main Street Launches Grant Program

**Pages 47 - 55**

- (k) Georgina's Economic Development Updates: Oct 17, 2018

**Pages 56 - 57**

- (l) OBIAA Downtown Revitalization Coordinator Training – November 6 & 7, 2018, 35 Lindsay Street North, Lindsay

**Pages 58 – 59**

- (m) Email Oct 29-18 from Sean Columbus re Register for FREE Branding and Storytelling Worksh on November 7, 2018 from 10:00 a.m to 12:00 p.m. on ventureLab, 3600 Steeles Ave, Markham

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- (n) OBIAA Monthly Newsletter – November 2018

**Pages 69 - 76**

- (o) Georgina's Economic Development Updates: Nov 2, 2018

11. OTHER BUSINESS

12. NEXT MEETING

January 15, 2019 @ 7:00 p.m.

13. MOTION TO ADJOURN