



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

**THURSDAY APRIL 11 ,2019
LOCATION: LAKE SIMCOE ARMS
TIME 7:00 pm**

ATTENDEES:

BOARD:

**STEVE JACOBSON – CHAIRPERSON
CRYSTAL HIND – TREASURER
ANDY DUBRAWSKI – VICE CHAIR
JOLENE MARRINER - SECRETARY
STEFANOS MRAKAS – DIRECTOR**

**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 – APRIL 11, 2019
MOTION/DISCUSSION/VOTE**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES OF (PREVIOUS MEETING) SEPTEMBER 27,2018
MOTION/DISCUSSION/VOTE**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. DELEGATIONS/SPREAKERS/DEPUTATIONS - NONE**
- 9. PRESENTATIONS- NONE**
- 10. COMMUNICATIONS:**

10.01 UPDATE FROM THE TOWN

11. COMMITTEE REPORTS: EVENTS COMMITTEE -

11.01 EVENTS CALENDAR PROPOSAL 2019 AND BUDGETS

11.02

11.03

12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:

13. NEW BUSINESS:

13.01 OPEN BOARD POSITION

13.02 TREASURER POSITION – BOOK KEEPER

13.03 SIGNAGE IN DE LA SALLE, BONNIE PARK, AND THE PARKETTE

13.04 TOWN OF GEORGINA PROPOSED TERMS OF REFERENCE

13.05 ADVERTISING IN DE LA SALLE PARK JOLENE

13.06

13.07

13.08

13.09

13.10

14. OTHER BUSINESS

15. CLOSED SESSION, IF REQUIRED

15.01

15.02

16. MOTION TO ADJOURN

DISCUSSION/VOTE

17. NEXT MEETING – TBD