



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

**THURSDAY JUNE 20 ,2019  
LOCATION: DRINKWATERS (BOB LAW TO CONFIRM)  
TIME 7:00 pm**

**ATTENDEES:**

**BOARD:**

**STEVE JACOBSON – CHAIRPERSON  
OPEN – TREASURER  
ANDY DUBRAWSKI – VICE CHAIR  
JOEL LIPCHITZ - OPEN  
WILLOW BIGCANOE – 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) APRIL 11, 2019  
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 UPDATE – EDC GRANT**

**11.02 PAINTED PERCH UPDATE**

**11.03**

**12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:**

**13. NEW BUSINESS:**

**13.01 OPEN BOARD POSITIONS – SECRETARY, TREASURER**

**13.02 SIGNAGE IN DE LA SALLE, BONNIE PARK, AND THE PARKETTE**

**13.03 TOWN OF GEORGINA PROPOSED TERMS OF REFERENCE**

**13.04 DIRECTORS INSURANCE**

**13.05**

**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**