



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

**THURSDAY SEPTEMBER 26 ,2019
LOCATION: LAKE SIMCOE ARMS
TIME 7:00 pm**

ATTENDEES:

BOARD:

**STEVE JACOBSON – CHAIRPERSON
OPEN – TREASURER
ANDY DUBRAWSKI – VICE CHAIR
JOEL LIPCHITZ - SECRETARY
WILLOW – 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 – SEPTEMBER 26, 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 RECAP OF PAINTED PERCH

11.02 RECAP OF MUSIC IN THE PARK

11.03 RECAP OF MOVIES IN THE PARK

11.04 THE LIGHTINGS

11.05 CHANUKAH

12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:

13. NEW BUSINESS:

13.01 TOWN OF GEORGINA PROPOSED TERMS OF REFERENCE

13.02 DIGITAL MAINSTREET

13.03 JACKSON'S POINT SIGN FOR THE PARKETTE (SELFIE SIGN)

13.04 ANNUAL AGM MEETING

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