

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

**SUTTON BIA  
BOARD MEETING**

**AGENDA (revised)**

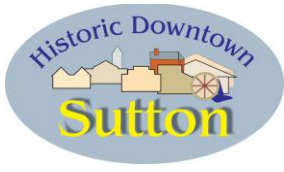
**May 14, 2019  
7:00 p.m.**

**Fahey Crate Law Office, 100 High Street, Sutton**

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 3 - 7**

1. Minutes of the Board meeting held on January 8, 2019
7. SPEAKERS
  - 7.1. Daniela Mazzaferro from YSBEC re Digital Main Street
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

(2) General Information Items

**Pages 9 - 12**

(a) Town of Georgina Terms of Reference

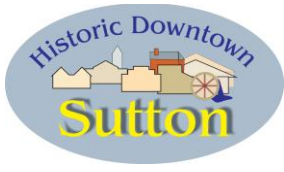
**Pages 15 – 16**

(b) 2019/2020 Sutton BIA Brochure

(c) Town Update – Sean Columbus

(d) Festival on High

- a. Grant Application
- b. Road Closure – Town confirmed
- c. Road Closure – Region of York status
- d. Stinsons
- e. Horse Drawn Wagon Rides
- 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
- ee. Captured Seconds promotional video



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Communications to be Received

- (e) **Page 13**  
Resignation of Peter Doern dated March 19, 2019
- (f) **Page 14**  
Letter from Town of Georgina dated March 15, 2019 approving \$3,500  
Grant for Festival on High
- (g) **Page 15**  
Letter from Town of Georgina dated April 18, 2018 denying grant from  
Community Initiatives Fund
- (h) **Pages 16 - 17**  
Email from Jason Tojeiro of Captured Seconds re promotional video for  
York Region Festival Trail

11. OTHER BUSINESS

12. NEXT MEETING

July 9, 2019

13. MOTION TO ADJOURN