

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

**SUTTON BIA
BOARD MEETING**

AGENDA

September 10 2019

7:00 p.m.

Fahey Crate Law Office, 100 High Street, Sutton

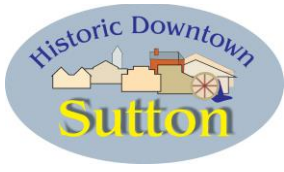
1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF ADDENDUM ITEMS
4. APPROVAL OF AGENDA
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF THE MINUTES

Pages TBA

1. Minutes of the Board meeting held on July 19, 2019
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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- (b) Terms of Reference – deadline for comment November 30, 2019
- (c) Christmas Tree for downtown Sutton

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- (d) 2020 BIA funding requests - Proposal to streamline process for all BIA's – Karyn Stone

(2) General Information Items

- (a) Town Update – Sean Columbus
- (b) Festival on High 2019 - Report to Town of Georgina re Grant Application
- (c) Festival on High 2020

Communications to be Received

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- (a) Resignation Letter of Carolyn Crate dated September 10, 2019

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- (b) Email from Sean Columbus re Sept 24 Workshop: Using Social Media to Connect to your Customer

11. OTHER BUSINESS

12. NEXT MEETING

December 10, 2019

13. MOTION TO ADJOURN