



BIA Board of Management Meeting Agenda

DATE: Tuesday October 8, 2024

TIME: 6:30pm

LOGIN: <https://us02web.zoom.us/j/84925513631?pwd=a09DnCYIRzontGDWNCGOijsflATBFH.1>

Meeting ID: 849 2551 3631

Passcode: 231982

1. Attendance
2. Call to Order
3. Land Acknowledgement
4. Presentation by Delegations
 - none
5. Updates from Community Partners
 - CBOT
 - Economic Development
6. Adoption of Minutes
7. Business Arising from Previous Minutes
 - Power Supply (update if available)
 - Feasibility of Historical Designation (update if available)
8. Correspondence
 - Notice of Public Meeting re: BEUC (distributed to members)
 - Traffic Notice re: Veterans Square construction (distributed to members)
 - Notice of Adoption re: ZBA Concession 6
 - Notice of Public Meeting re: Mearns/Concession 3
 - Notice of Public Meeting re: Bowmanville Ave
9. Treasurer's Report
10. Directors Reports
11. New Business
 - none
12. Date of Next Meeting
13. Adjournment

Virtual Meeting Etiquette

- You will be required to identify your first and last name and business affiliation - Please note that it will appear on the official meeting record and be displayed publicly
- Video ON
- Microphone MUTED
- Observation only

Requests to appear as a delegation must be submitted in writing to be included on the next meeting agenda.