



BIA Board of Management Meeting Agenda

DATE: Tuesday February 11, 2025

TIME: 6:30pm

LOGIN: <https://us02web.zoom.us/j/82427799588?pwd=45msBCyXT1cBYkCH6ncoas8ufUdDbx.1>

Meeting ID: 824 2779 9588

Passcode: 128525

1. Attendance
2. Call to Order
3. Land Acknowledgement
4. Presentation by Delegations
 - Amber Ross, owner Pink Lemon re: new garbage receptacles
5. Updates from Community Partners
 - CBOT
 - Economic Development
6. Adoption of Minutes
7. Business Arising from Previous Minutes
 - Feasibility of Historic Designation (update, if any)
 - Tree at BMO
8. Consent Items – Correspondence
 - Invitation to Mayors Levee (distributed to members)
 - Public Notice re: 500 Mearns Ave
 - Public Notice re: 3071 Bowmanville Ave
 - Announcement re: New Parking Meters (distributed to members)
 - Update on Bowmanville East Secondary Plan re: staff recommended changes
9. Consent Items - Discussion
10. Treasurer's Report
11. Directors Reports
12. New Business
 - none
13. Date of Next Meeting
14. 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.