



BIA Board of Management Meeting Agenda

DATE: Tuesday January 14, 2025

TIME: 6:30pm

LOGIN: <https://us02web.zoom.us/j/87955151884?pwd=rzA25zCZaVSw8aKaKVI948UbsbNdB.1>

Meeting ID: 879 5515 1884

Passcode: 854921

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
 - Feasibility of Historic Designation (*update, if any*)
 - New Parking Meters
8. Consent Items – Correspondence
 - BEUC Secondary Plan Update Nov 18 meeting (*distributed to members*)
 - New Garbage Receptacles
 - Traffic Notice Moonlight Magic (*distributed to members*)
 - BEUC Secondary Plan Update – deferral to Dec 9 (*distributed to members*)
 - NOA ZBA 2021-0017 & PD-094-24/PDS-050-24 re: Trulls Rd, Courtice
 - Clarington Warming Centre poster (*distributed to members*)
 - Clarington Vendor Directory (*distributed to members*)
 - Parking Meter Update and copy of presentation from November
9. Consent Items - Discussion
10. Treasurer's Report
11. Directors Reports
12. New Business
 - Graffiti
 - Tree at BMO
 - OBIAA
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.