



## BIA Board of Management Meeting Agenda

**DATE:** Tuesday June 10, 2025

**TIME:** 6:30pm

**LOGIN:** <https://us02web.zoom.us/j/83890544190?pwd=qYm8qQTLguTGstEbYqUd3dG3npXDpp.1>

Meeting ID: 838 9054 4190

Passcode: 839602

1. Attendance
2. Call to Order
3. Land Acknowledgement
4. Presentation by Delegations
  - Detective Constable Andrew Edwards & Derek Williams, forensic video analyst, Durham Regional Police Service, re: proposal for CCTV cameras in Clarington including downtown
  - Marc Oosterholt, VP Sales and Marketing for Creative Outdoor Advertising, re: proposed garbage receptacles downtown
5. Updates from Community Partners
  - CBOT
  - Economic Development
6. Adoption of Minutes
7. Business Arising from Previous Minutes
  - Tree at BMO (update, if any)
  - Recycling Regulations (update, if any)
8. Consent Items – Correspondence
  - Notice of Adoption ZBA2024-0029 & PD-029-25-PDS016-25 re: 221 Liberty St N
  - Ontario Land Tribunal OLT-25-000182 re: upcoming Case Management Conference Aug 6, 2025
  - Repairs and final touches on parking meters
  - Pride stickers for BIA
  - Letter of request from Rotary Club
  - Clarington BIA meeting with DRPS-CCTV program May 29, 2025
  - Orono DBIA letter of engagement
  - Invitation to Tourism Peer2Peer Group & Terms of Reference
9. Consent Items - Discussion
10. Treasurer's Report
11. Directors Reports
12. New Business
  - Letter of Support for DRPS Clarington CCTV program
  - Clarington BIAs collaboration proposal
  - Banners
  - Tourism Peer2Peer group
  - Policy for use of BIA items
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