



BIA Board of Management Meeting Agenda

DATE: Tuesday June 9, 2026

TIME: 6:30pm

LOGIN: <https://us02web.zoom.us/j/88555598431?pwd=yrWrTLB88fPYV0hVF11KtbK5nXKDNw.1>

Meeting ID: 885 5559 8431

Passcode: 686245

1. Attendance
2. Call to Order
3. Land Acknowledgement
4. Presentation by Delegations
 - Monika Machacek, CEO Clarington Library, Museums & Archives re: renovations
5. Updates from Community Partners
 - CBOT
 - Invest Clarington
6. Adoption of Minutes
7. Business Arising from Previous Minutes
 - none
8. Consent Items – Correspondence
 - Invest Clarington re: CIP Draft Proposal & Notice of Public Meeting (distributed to members)
 - Planning Department re: Notice of Recommendation – Soper Springs
 - Legislative Services re: Notice of Decision OPA 149, ROPA 3, PD-044-26/PDS-026-26
 - Davies Howe LLP re: Notice of Hearing – Townline Rd N
 - Legislative Services re: Notice of Passing ZBA2025-0015, PD-047-26/PDS-035-26
 - Planning Department re: Public Meeting Notice – 222 King St E, Bowmanville
 - Planning Department re: Public Meeting Notice – Adelaide Ave, Courtice
 - Legislative Services re: Notice of Decision OPA 150, PD-069-26/PDS-036-26
 - Legislative Services re: User Fee Bylaw C-130-26/FSD-019-26
9. Consent Items - Discussion
10. Treasurer’s Report
11. Directors Reports
12. New Business
 - CIP Draft Proposal
 - September Meeting Date
 - Clarington BIAs Collaborative Meeting
 - Member Involvement
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