



## BIA Board of Management Meeting Agenda

**DATE:** Tuesday March 10, 2026

**TIME:** 6:30pm

**LOGIN:** <https://us02web.zoom.us/j/86152842684?pwd=13rObCNS1jVU4jrbwaFVh4bCPWKpOJ.1>

Meeting ID: 861 5284 2684

Passcode: 199528

1. Attendance
2. Call to Order
3. Land Acknowledgement
4. Presentation by Delegations
  - none
5. Updates from Community Partners
  - CBOT
  - Invest Clarington
6. Adoption of Minutes
7. Business Arising from Previous Minutes
  - none
8. Consent Items – Correspondence
  - Planning Department re: Northglen amendment (SC20007-0004 Notice of Decision, Consolidated Conditions, Amendment to Conditions, 2941-REDLINE, webmail SC2007-0004)
  - Invest Clarington re: CISO grant partial approval
  - Legislative Services re: Notice of Decision OPA131 & ROPA2 (NOD OPA131, NOD OPA146, NOD ROPA2, C-047-26 PDS-002-26, webmail NOD)
9. Consent Items - Discussion
10. Treasurer's Report
11. Directors Reports
12. New Business
  - CCTV cameras downtown
  - Municipal Accommodation Tax
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