

## BIA Board of Management Meeting Agenda

DATE: Tuesday March 11, 2025

**TIME**: 6:30pm

LOGIN: https://us02web.zoom.us/j/83759697834?pwd=hzlwikpoTnZpBPFRbaJ7UBeI9WHfOJ.1

Meeting ID: 837 5969 7834

Passcode: 163639

1. Attendance

- 2. Call to Order
- 3. Land Acknowledgement
- 4. Presentation by Delegations
- 5. Updates from Community Partners
  - CBOT
  - Economic Development
- 6. Adoption of Minutes
- 7. Business Arising from Previous Minutes
  - Tree at BMO
  - New Garbage Receptacles (update, if any)
- 8. Consent Items Correspondence
  - Notice of Decision OPA136 revised & C-009-25 BEUC SP Recommendation (distributed to members)
  - Traffic Notice re: snowbank removal (distributed to members)
  - Clarington Communications Notice re: snow removal in downtown areas (distributed to members)
  - Eiram Development Ltd re: Notice of Appeal Ontario Land Tribunal
  - Central Counties Tourism partnership funding
  - Public Meeting Notice re: Concession 3
- 9. Consent Items Discussion
- 10. Treasurer's Report
- 11. Directors Reports
- 12. New Business
  - Snow removal
  - OBIAA toolkit and St Catherines letter regarding recycling
  - Economic Uncertainty/Tariffs
  - May meeting date
- 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.