



## BIA Board of Management Meeting Agenda

**DATE:** Tuesday May 5, 2026

**TIME:** 6:30pm

**LOGIN:** <https://us02web.zoom.us/j/82070562700?pwd=0Ckn1S5ua7AgkHkE3iHQP1Nj4lW5Vb.1>

Meeting ID: 820 7056 2700

Passcode: 420991

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: Notice of Recommendation to Council - Soper Springs
  - Planning Department re: Public Meeting Notice – 933 Mearns Ave
  - Planning Department re: Notice of Recommendation to Council – Courtice Waterfront
  - Planning Department re: Public Meeting Notice – 45 Raynes Ave
  - Planning Department re: Public Meeting Notice – Concession 3
9. Consent Items - Discussion
10. Treasurer’s Report
11. Directors Reports
12. New Business
  - none
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