



## BIA Board of Management Meeting Agenda

**DATE:** Tuesday May 6, 2025

**TIME:** 6:30pm

**LOGIN:** <https://us02web.zoom.us/j/81626870145?pwd=7m2PsgjdQqCN1L9hfnKmJoK8Oqv8Fc.1>

Meeting ID: 816 2687 0145

Passcode: 642500

1. Attendance
2. Call to Order
3. Land Acknowledgement
4. Presentation by Delegations
  - 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 re Seasonal Patio Applications (distributed to members)
  - Notice of Public Meeting re: Soper Springs Secondary Plan
  - GG-085-25 re: Garbage Receptacles in Municipality of Clarington
9. Consent Items - Discussion
10. Treasurer’s Report
11. Directors Reports
12. New Business
  - Marketing flyer proposal
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.