



## BIA Board of Management Meeting Agenda

**DATE:** Tuesday November 12, 2024

**TIME:** 6:30pm

**LOGIN:** <https://us02web.zoom.us/j/89836562004?pwd=QUUp9DlxY6tQMUIQuy19fVQogymBsOX.1>

Meeting ID: 898 3656 2004

Passcode: 799267

1. Attendance
2. Call to Order
3. Land Acknowledgement
4. Presentation by Delegations
  - Kristina Bergeron, Rob Maciver & Natalie King re: street parking meters
5. Updates from Community Partners
  - CBOT
  - Economic Development
6. Adoption of Minutes
7. Business Arising from Previous Minutes
  - Power Supply (update if available)
  - Feasibility of Historic Designation (update if available)
8. Consent Items - Correspondence
  - Todd McCarthy, MPP re: Small Business Week
  - Notice of Adoption ZBA2022-0002 re: Green Road
  - Racialized and Indigenous supports for entrepreneurs
  - AODA
  - Doing Business with Clarington (distributed to members)
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.