



BIA Board of Management Meeting Agenda

DATE: Tuesday September 22, 2026

TIME: 6:30pm

LOGIN: <https://us02web.zoom.us/j/85173376789?pwd=CdkYOjJrO3kEk6nqw703X4p4eiyVs.1>

Meeting ID: 851 7337 6789

Passcode: 318832

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
 - CIP Proposal
8. Consent Items – Correspondence
 - Invest Clarington re: Downtowns of Durham data
 - Community Services re: BIA Event Fees
 - Planning Dept re: Urgent Safety Issue/BIA Banner Poles
 - Deputy Clerk re: PD-088-26-CAO-007-26
 - Legislative Services re: COPA 152 NOD & NOP ZBA2022-0023
 - Planning Dept re: 582 North St Newcastle
 - Planning Dept re: 2495-2559 Green Rd
 - Planning Dept re: SC2025-0007 43 Darlington Blvd
 - Planning Dept re: ZBA-2026-0006 Public Meeting Notice 22 Church St
 - Planning Dept re: ZBA-2026-0013/SC-2026-0005 2273 Lambs Rd
 - Planning Dept re: Public Meeting Notice 1700 Lambs Rd
 - OBIAA – Financial Watchlist
 - Planning Dept re: NOR ZBA-2026-0006 22 Church St & Revised Notice
 - Planning Dept re: NOR 1700 Lambs Rd
 - Invest Clarington re: Vanstone Mill Construction Notice (distributed to members)
 - Planning Dept re: NOR 1800 Rudell Rd
 - Invest Clarington August Newsletter
 - Planning Dept re: Notice of Completion 388 North Scugog Ct
 - Jury Lands Foundation re: invitation to event supporting Camp 30 preservation
 - Legislative Services re: NOA CIP, COPA 154 NOA, CAO-008-26 CIP (distributed to members)
 - Legislative Services re: NOP ZBA2026-0016 & PDS-067-26
 - Legislative Services re: NOP ZBA2024-0032 & C-239-26-PDS-080-26
 - Legislative Services re: NOP ZBA2024-0026 & C-235-26-PDS-075-26
 - Legislative Services re: COPA 153 & C-246-26-PDS-076-26
 - Legislative Services re: COPA 155 & NOP ZBA2024-0033 & C-238-26-PDS-079-26

- Legislative Services re: COPA 156/ROPA 4 & C-237-26-PDS-078-26
- Invest Clarington re: Traffic Notice Sept 4 (distributed to members)
- WeirFoulds LLP re: OLT-26-000547
- Invest Clarington re: 69 King St W ground breaking ceremony invitation
- OBIAA re: 2027 membership fee structure changes
- Invest Clarington September Newsletter

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