

DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA)
BOARD OF MANAGEMENT SPECIAL MEETING AGENDA
Wednesday December 4th 2019 – 2:30pm – 4:30pm
Sandbox Centre, 24 Maple Ave

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Call to Order (2:30pm)

Meal & Presentation(s) – N/A

Approval of Agenda & Minutes – N/A

COUNCIL & PARTNER UPDATES – N/A

DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) (2:30pm – 4:30pm)

Items for Discussion & Voting

- 1) Review and approval of minutes
- 2) December event updates: Stacey & Kristen
- 3) By-Election updates: Kristen & Stacey
- 4) Discussion about City of Barrie budget Discussion:
 - 50% cost-sharing of the existing waste removal pilot position
 - Discussion about a Level 3 Electric Vehicle charging station in Downtown Barrie
 - Economic development as a stop-destination
 - Grant opportunities
 - Partnership opportunities
 - Sponsorship opportunities for cost-offsetting
- 5) Personnel (in-camera)
 - Staff gapping & compensation
 - Managing Director recruitment & hiring
- 6) Other business arising

Chair's Report – N/A

Managing Director's Report – N/A

Treasurer's Report – N/A

Strategic Planning Development – N/A

Adjournment: (4:30pm)

Next Meeting: Tuesday, January 28th, 2020, 5pm, Sandbox Centre, Downtown Barrie