



## **Downtown Barrie BIA**

### **2022 Board of Management - Special March Meeting Agenda**

Tuesday March 22, 2022 5:30pm - 6:30pm  
Zoom Meeting

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- 5:30pm**      **Call to Order**  
**Land Acknowledgement**
- 5:35pm**      **Minutes + Agenda**
- Adoption of February Minutes - 2022\_02\_22 Minutes\*
  - Adoption of Agenda
- 5:38pm**      **Chair's Remarks**
- 5:40pm**      **Items for Discussion + Voting**
- Director Resignations
    - Follow up from last Board meeting
  - New Secretary-Treasurer
    - Follow up from last Board meeting
  - Constitution & By-Laws Update
    - Requested by Director Colin Hassey
  - BIA Office Lease Update
    - Follow up from last Board meeting
- 6:30pm**      **Adjournment**

**Next Meeting:** Tuesday March 22, 2022 5pm