

Grimsby Downtown Improvement Association

Meeting date: September 13th 2023

Meeting time: Teddy's

Meeting Place: 9am

Board members:

Attendance:

1. **Call the Meeting to Order** (Land Acknowledgement)?
2. **Approval of the Agenda** (Additions/Deletions)
3. **Declarations of Interest**
4. **Approval of the Minutes**

Moved by:

Seconded by:

That the minutes of _____ be approved. (or amended to reflect)

CARRIED / LOST

5. **Delegation: Durham Radio- The Lake 88.5 Grimsby**

6. **Business Arising from the Minutes**

- a. BIA sponsored events on calendar
- b. ED job search/policies/action plan
- c. Christmas Market December 1st road closure

7. **Reports**

- Chair's Report

Moved by:

Seconded by:

That the Chair's report dated _____ be received.

CARRIED / LOST

- Treasurer's report

Moved by:

Seconded by:

That the Treasurer's report dated _____ be received.

CARRIED / LOST

8. New Business

- a. Kendra's resignation**
- b. Shear Display contract (Xmas lights)**

9. Closed Session

10. Adjournment