

## Grimsby Downtown Improvement Association

Meeting date: September 13th 2023

Meeting time: Teddy's

Meeting Place: 9am

Board members:

Attendance:

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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**