

Downtown Stratford Business Improvement Area
Board of Directors Meeting
Stratford Public Library and Zoom
January 23, 2024 6:15 P.M.

DRAFT AGENDA

1. Call to order by Chair.
2. Land Acknowledgement
3. Reminder to explain recording and confirm all agree.
4. Adopt the Agenda for January 23, 2024
5. DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:
The Municipal Conflict of Interest Act requires any member of a Committee of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of a Committee of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of a Committee of Council and otherwise comply with the Act.

Name	Item	Nature
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6. Adopt the Public Minutes of the Past Board Meeting December 12, 2023
7. New BIA Member - Nia Murray, Good Vibrations Rock Shop.
8. AGM
9. Treasurer Report
 - 2023 Year-End Budget
10. Human Resources Update
 - Performance Reviews
 - Staff Gifts
11. Council Update
12. Strategic Plan
13. Sub-Committee Update
 - LOS Working Group
14. General Manager Report
15. New Business
16. Adjourn

Next scheduled Board meeting: Tuesday, February 27, 2024 6:15 P.M.