

Downtown Stratford Business Improvement Area
Board of Directors Meeting
Stratford Public Library and Zoom
February 27, 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 February 27, 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 January 23, 2023
7. New BIA Member – Kelly Lindsay, Corner Candy Store Co.
8. Treasurer Report
9. Human Resources Update
 - Performance Reviews
10. Executive Election
11. Annual General Meeting
12. Council Update
13. Strategic Plan
14. Sub-Committee Update
 - LOS Working Group
15. General Manager Report
16. New Business
17. Adjourn

Next scheduled Board meeting: AGM, Tuesday, March 26, 2024 6:00 P.M. arrival.