

Downtown Stratford Business Improvement Area
Board of Directors Meeting
Stratford Public Library and Zoom
April 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 April 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 March 26, 2024
7. New BIA Member – Sarah Fillion, Matilda Gallery & Art Bar
8. Treasurer Report
9. Annual General Meeting
10. Council Update
11. Strategic Plan
12. Sub-Committee and Working Group Update
13. General Manager Report
14. Human Resources Update
In-Camera session to discuss "Employment" (personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2) (b); advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239.(2) (f).
15. New Business
16. Adjourn

Next scheduled Board meeting: Tuesday, May 28, 2024 6:15 P.M.