

Downtown Stratford Business Improvement Area
Board of Directors Meeting
Destination Stratford, 47 Downie Street, Stratford
July 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 July 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 June 20, 2024
7. New BIA Member – Kevin September, Our Stōr(y)
8. Lights On Stratford – Zac Gribble, Destination Stratford
9. Treasurer Report
10. Council Update
11. BIA Boundaries
12. Sub-Committee and Working Group Update
13. General Manager Report
14. New Business
15. Adjourn

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