

Downtown Stratford Business Improvement Area  
Board of Directors Meeting  
Destination Stratford, 47 Downie Street, Stratford  
August 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 August 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 July 23, 2024
7. New Member Business: Bruce Borgundvaag, Alastair Home & Design
8. Treasurer Report
9. Council Update
10. Sub-Committee and Working Group Update
11. General Manager Report
12. New Business
13. Adjourn

Next scheduled Board meeting: Tuesday, September 24, 2024 6:15 P.M.