

Downtown Stratford Business Improvement Area  
Board of Directors Meeting  
Destination Stratford, 47 Downie Street, Stratford  
October 22, 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 October 22, 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 September 24, 2024
7. Treasurer Report
  - 2025 Budget
8. Council Update
9. Sub-Committee and Working Group Update
10. General Manager Report
11. New Business
12. Adjourn

Next scheduled Board meeting: Tuesday, November 26, 2024 6:15 P.M.