

Downtown Stratford Business Improvement Area
Board of Directors Meeting
Destination Stratford, 47 Downie Street, Stratford
November 26, 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 November 26, 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 October 22, 2024
7. Treasurer Report
 - 2025 Budget
8. Council Update
9. Sub-Committee and Working Group Update
10. Governance Review
11. Alternative Funding Working Group
12. General Manager Report
13. New Business
 - December meeting date
14. Adjourn

Next scheduled Board meeting: TBC 6:15 P.M.