



Agenda Revised

Thornbury Business Improvement Area

Meeting Date: April 3, 2019
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Donna Gorrie, Recording Secretary

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of, April 3, 2019 be approved as circulated.

A.2 Declaration of Pecuniary Interest and general nature thereof:

A.3 Previous Minutes

Recommended (Move, second)

THAT the Thornbury BIA Minutes of March 6, 2019 be adopted as circulated.

B. Deputations

C. Meeting

- C.1 Director Resignation and call for additional Directors: George Matamoros
- C.2 Committee Reports:
- C.3 South Georgian Bay Tourism Discussion: Tim Hendry
- C.4 Thornbury Video Development: Tim Hendry
- C.5 Public viewing of webcast: Leslie Lewis
- C.6 Economic Development Advisory Committee (EDAC) update: Tony Poole
- C.7 2019 Budget: George Matamoros
- C.8 Thornbury Village Plaza
- C.9 Approval of Financial Statements

Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again on May 1, 2019 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.