



# Agenda

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## Thornbury Business Improvement Area

**Meeting Date:** December 5, 2018  
**Meeting Time:** 8:00 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Donna Gorrie, Recording Secretary

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### A. Call to Order

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#### A.1 Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of, December 5, 2018 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 November 7, 2018 be adopted as circulated.

### B. Deputations

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### C. Meeting

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C.1 Events Committee/update: Sarah McNulty

C.2 Fishway Computer Upgrades: Tim Hendry

C.3 Town of The Blue Mountains Community Guide: Tim Hendry

C.4 Economic Development Advisory Committee (EDAC) update: Tony Poole

C.5 Nominations of Directors: George Matamoros

Adjournment

**Recommended** (Move, second)

THAT this meeting does now adjourn at (time) to meet again on January, 2, 2019 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.