



Uptown Leamington BIA Board of Management Agenda

Wednesday, November 6, 2024 at 8:00 AM
Council Chambers, Room 103
111 Erie Street North, Leamington

- 1. Call to Order**
- 2. Disclosures of Pecuniary Interest and General Nature Thereof**
- 3. Approval of Board Minutes**
 - 3.1. Minutes of the BIA Board of Management Special Meeting held October 23, 2024.
- 4. Council Update from Municipal Council Representatives**
- 5. Update from the Leamington District Chamber of Commerce**
- 6. Report from the Treasurer**
- 7. Matters for Consideration**
 - 7.1. By-law 01-24 being a By-law to amend By-law 01-21, being a By-law to Provide Procedural Rules for the conduct of meetings of the Board of Management for the Business Improvement Area
 - 7.2. Strategic Plan: Expected Process and Timeline
 - 7.3. Hiring Process
 - 7.4. BIA Bucks Redemption
 - 7.5. BIA Board of Management 2025 Schedule of Meetings
 - 7.6. The Bank Theatre Update

8. Adjournment

That the Uptown Leamington BIA Board of Management adjourn until their next meeting scheduled for December 4, 2024.

9. Next Meeting

December 4, 2024, at 8:00 AM, Council Chambers, 111 Erie Street North, Leamington.