



Arthur Business Improvement Association

SPECIAL MEETING
Thursday April 25, 2024 @ 7:00 PM
Virtual via Zoom link

Current Board of Directors:

Angela Alaimo, Chair
Jim Coffey
Money Dadwin
Gord Blyth
Sheila Faulkner
Paula Coffey
Councillor Lisa Hern,

Guest:

Mitch Keirstead

Welcome and Introduction

Chair Angela

Review and Adoption of the Agenda

Chair Angela

Recommendation:

THAT the agenda for the April 25, 2024 meeting of the Arthur Business Improvement Area be accepted and passed.

Review and Approval of Minutes

Chair Angela

Minutes from the April 17, 2024

Recommendation:

THAT the minutes from the April 17, 2024 Arthur Business Improvement Area be accepted and passed.

Items for Discussion:

1. Banners

Chair Angela

THAT the Arthur Business Improvement Area Board of Directors recommend to the Council of the Township of Wellington North to install banners on the Main Street of Arthur recognizing historically significant buildings and people, diversity equity and inclusion, and Canada Day celebrations;

AND THAT the Council of the Township of Wellington North publicly support the banner initiatives of the Arthur BIA as outlined above;

AND FURTHER THAT staff work with the Arthur BIA and Wellington North Power to determine an installation schedule.

2. Board of Directors

Chair Angela

Recommendation:

THAT the Council of the Township of Wellington North amend By-law 134-2022 being a By-law to appoint member to Arthur Business Improvement Area Board of Directors as follows:

Add

Chris McIntosh, Treasurer

Remove

Money Dadwin

Roundtable Discussion

Date of next meeting:

TBD

Adjournment