

TOWN OF TECUMSEH BUSINESS IMPROVEMENT AREA (TOTBIA)

BOARD OF MANAGEMENT MEETING

Wednesday, October 11, 2017 at the hour of 6:00 PM held at the Public Works Building

Located at 1189 Lacasse Blvd. Tecumseh, ON | BIA Office Phone: 519-735-3795

A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST

4. DELEGATIONS

4.1. Lesley Racicot, Manager Strategic Initiatives, Town of Tecumseh

5. COMMUNICATIONS

5.1. Minutes

5.1.1. Board of Management Regular Meeting Minutes: September 13, 2017

5.1.2. Board of Management Special Meeting Minutes: September 27, 2017

6. REPORTS

6.1. Chair

6.2. Treasurer's Report

6.2.1. Month End Financial Reports: September 30, 2017

6.2.2. 2018 Budget

6.3. Coordinator Report

6.4. Council Report

6.5. Committee Reports

6.5.1. Fall Into Health Day

6.5.2. Christmas Dinner/Party

6.5.3. Members Survey

7. UNFINISHED BUSINESS

7.1. TOTBIA Constitution – First Draft

7.2. BIA Parkette – Stonework on Pergola

8. NEW BUSINESS

8.1. Santa Parade

8.2. Voting for BIA Board of Directors Procedure

8.3. 2018 Tecumseh Night Market Committee

9. NEXT MEETING – November 8, 2017

10. ADJOURNMENT

Board Members:

Candice Dennis, Chair

Tony Nehme, Vice Chair

Paul Bistany, Treasurer

Bill Altenhof, Councillor, Ward 2

Jules Champoux, Director

Joseph Fratangeli, Director

Maureen Harris, Director

Daniel Hofgartner, Director

Brian Houston, Council Representative, Ward 3

Linda Proctor, Director

BIA Staff – Paula Rorai, Coordinator, Minute Taker

