

TOWN OF TECUMSEH BUSINESS IMPROVEMENT AREA (TOTBIA)

BOARD OF MANAGEMENT REGULAR MEETING

Wednesday, February 13, 2019 at the hour of 7:00 PM held at

917 Lesperance Rd., Tecumseh, ON | Town Hall Council Chambers | Phone: 519-735-3795

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **DELEGATIONS** (15-20 minutes)
5. **COMMUNICATIONS** (5 minutes)
 - 5.1. Board of Management Minutes: January 9, 2019
6. **REPORTS** (5-10 minutes for each report)
 - 6.1. Chair
 - 6.2. Treasurer's Report
 - 6.2.1. Month End Financial Report: January 31, 2019
 - 6.3. Coordinator Report
 - 6.4. Council Report
 - 6.5. Committee Reports
7. **UNFINISHED BUSINESS** (5 minutes for each item)
8. **NEW BUSINESS** (5 minutes for each item)
9. **NEXT MEETING**
 - 9.1. Regular BIA Board Meeting: **March 13, 2019 at 6:00 PM**
10. **ADJOURNMENT**

Board Members:

Candice Dennis, Chair

Paul Bistany, Treasurer

Linda Proctor, Director

Jules Champoux, Director

Joseph Frantangeli, Director

Elisa Braccio, Director

Michael Kennedy, Director

Scott Harris, Director

Andrew Dowie, Councillor

Brian Houston, Councillor

BIA Staff – Paula Rorai, Minute Taker



TECUMSEH TOWN
Life in motion!