

TOWN OF TECUMSEH BUSINESS IMPROVEMENT AREA (TOTBIA)

BOARD OF MANAGEMENT MEETING

Wednesday, January 9, 2019 at the hour of 6:00 PM held at

1189 Lacasse Blvd., Tecumseh, ON | Lacasse Conference Room | 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: December 12, 2018
6. **REPORTS** (5-10 minutes for each report)
 - 6.1. Chair
 - 6.2. Treasurer's Report
 - 6.2.1. Month End Financial Report: December 31, 2018
 - 6.3. Coordinator Report
 - 6.4. Council Report
 - 6.5. Committee Reports
7. **BOARD ORIENTATION**
8. **UNFINISHED BUSINESS** (5 minutes for each item)
9. **NEW BUSINESS** (5 minutes for each item)
10. **NEXT MEETING**
 - 10.1. Annual General Meeting & Regular BIA Board Meeting: **February 20, 2019 at 6:00 PM**
11. **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

