

**Agenda
Mitchell BIA
May 11, 2016– 6:15pm
West Perth Municipal Building – Council Chambers**

- 1. Call to order**
- 2. Approval of minutes from April 13, 2016 meeting**
- 3. Conflict of Interest**
- 4. Financial – Budget to Actual (Attached)**
- 5. Discussion**
 - Update on activities since last meeting
 - Advertising (Update from Melissa McGoldrick)
 - Street Party Updates
 - Coupon Book
 - Entertainment
 - Cotton Candy/Popcorn Machines
 - Forbidden Ride update
 - Passport update
 - Tim Horton's advertising offer
 - Ontario Chamber of Commerce – Emerging Stronger 2016 (Cover letter attached – for the full report, go to:

<https://dl.dropboxusercontent.com/u/130388/emerging-stronger-2016.pdf>)
 - Streetscape Committee meeting – June 15, 2016
 - Report from Mike Kraemer
 - Mitchell BIA By-Law and Governance (defer)
- 6. Additions**
- 7. Adjourn**