

## **Agenda**

### **Mitchell Downtown BIA**

**Wednesday, January 11, 2017**

**Municipal Building- Council Chambers – 6:15PM**

- 1. Call to order**
- 2. Approval of minutes from December 14, 2016**
- 3. Errors or Omissions**
- 4. Financial- Budget to Actual**
  - Outstanding Balances
- 5. Discussion**
  - OBIAA Membership
  - Perth County Update
  - Municipal Update
  - AGM date and details
  - Feedback from letter sent from Interim Chair
  - Strategic Planning Committee
- 6. Additions**
- 7. Adjourn**