

**Mitchell Business Improvement Area
Annual General Meeting
March 8, 2017, 6:30 PM
Upper Auditorium, Municipal Office, 169 St. David Street, Mitchell**

Agenda:

1. Call to Order
2. Welcome and Introductions
3. Declaration of Conflict of Interest
4. Elections
 - a. Chair
 - b. Municipal Appointment – Doug Eidt
 - c. Board of Management Directors (5)
5. Review of Budget to Actual for December 31, 2016
6. Approval of 2017 Budget
7. Overview of Work Plan Tasks
8. Adjourn

Social time with refreshments will follow adjournment.