

DOWNTOWN MITCHELL

Walk with the Herons

www.mitchellbia.ca

Mitchell Business Improvement Area

February 21, 2018, 6:15 PM – Council Chambers, Municipal Office

Agenda:

1. Call to order
2. Confirmation of the Agenda
3. Disclosure of Pecuniary Interest and the General Nature Thereof
4. Approval of Minutes
 - * Business arising from the minutes
 - Salt Bins Update - Steve and Brent
5. Correspondence (If Any)
6. Create 2018 Budget
 - Financial- Budget to Actual Review
 - Media Proposal
 - 2018 Budget Discussion
7. Website Back end presentation - Brent
8. Strategic Plan Final Draft
9. Committee Reports
 - Marketing – Gordon Diver
 - Christmas BIA Buck Report and Draw
 - Community Garage Sale / BIA Sidewalk Sale
 - Events - Cheri Bell – Gala Update
 - Education – Heather Bennewies
 - 2018 Education Program Update
 - Membership – Steve Walkom
10. Membership Issues/Concerns
11. Council Liaison / CAO updates – Doug Eidt/Jeff Brick
12. County Support Staff Updates
 - Tourism – Sarah Franklin
13. New business –
14. Next Meeting Date – Annual General Meeting – March 14, 2018