



PRESCOTT BIA BOARD OF MANAGEMENT

AGENDA

February 11, 2022 | 6:00 p.m.

Remote meeting

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1. Call to Order
 2. Approval of the Agenda
Recommendation "*that the agenda be accepted as presented*"
 3. Declarations of Interest
 4. Delegations/Presentations
 5. Minutes of the Previous Meeting
Recommendation "*that the minutes dated December 14th, 2021, be accepted as presented*"
 6. Committee Reports
 - a. Promotions Committee
 - i. January 21st, 2022 Meeting
 - b. Events Committee
 - c. Recruitment Committee
 7. Staff Updates
 - a. Digital Main Street Update
 - b. BIA Coordinator Update
 - i. I Love Local Update
 - ii. Ontario by Bike Update
 - c. Staff Update
 8. Agenda Items
 - a. Election of BIA Officers
 - b. Website Development

9. Financial Report

Recommendation: *“That the Financial Report be accepted as presented”*

10. Committee Roundtable

- a. International Women’s Day 2022
- b. Other New Business from Members

11. Adjournment