

**NORTH WELLAND BUSINESS IMPROVEMENT AREA
AGENDA**

**Date: February 9th 2012
Time: 400 pm
Location: MT Bellies – Niagara Street**

Time	Item	Who/Lead
5 minutes	A. Call to Order: Standing Items Approval of Agenda Review of Minutes Signature on approved minutes Conflict-of-Interest Declaration	Deanna
15 minutes	B. Presentation (if required) Jane Thompson to update Board on progress re: membership lists and kits Jane Thompson to update on Signature Event	
15 minutes	C. Planning/Decision Items Correspondence Giant FM quote and discussion of advertising Strategic Plan review	Deanna
15 minutes	D. Operations Monitoring Treasurer's/Financial Report Policy Proposals 2012 Budget review and adoption Policy renewal for Insurance	Alanna/Rose-Mai
10 minutes	E. Councilor Update	Mark and/or David
10 minutes	F. Additional Business	Deanna
5 minutes	G. Next Meeting Date & Agenda Items <u>February 9th 2012 Mt Bellies</u> Hope Centre Presentation Insurance 2012 Budget Update from Jane Thompson Strategic Plan update 2011 Audit to Financial items Niagara college - Mark Carl	Deanna