



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
Virtual Special Meeting
All board members, staff & guests will be present virtually
Monday, June 6th, 2022 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. LAND ACKNOWLEDGEMENT
4. ACCEPTANCE OF AGENDA
5. DECLARATION OF CONFLICTS
6. APPROVAL OF THE MAY 2ND MINUTES
7. REPORT OF THE CHAIR K. JONES

8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
 FUNDING UPDATE: DMS - CSJ - TPN
 NRBIAS COLLABORATION
 COMMUNITY WATCH UPDATE — DE-ESCALATION TRAINING
 DOG BAN AT EVENTS -UPDATE
 OFFICE MOVE IN

9. COMMITTEE REPORTS K. JONES

- A) FINANCES A. CHISTOFF
 MONTHLY REPORT
 AUDIT FINAL REPORT

B) BEAUTIFICATION
RAINBOW CROSSWALK UPDATE
SEASONAL INSTALL

L. ROBICHAUD

C) MARKETING AND EVENTS
COC 2022
CANADA DAY
13 ON THE 13TH ARTS EVENT- POST EVENT RECAP
WCN – FUTURE INITIATIVES
GLOW RIDER

K. JONES

10. COMMITTEE MOTION(S)
APPROVAL OF MONTHLY FINANCIAL REPORTS
APPROVAL OF THE 2021 AUDIT

11. BUSINESS ARISING
JUNE EVENTS – ROSE FESTIVAL & COC KICK OFF
VOLUNTEERS STILL REQUIRED
BENCH PAINTING

12. NEW BUSINESS

13. WHITE SPACE –

14. CORRESPONDENCE:

15. NEXT MEETING DATE: MONDAY, JULY 4TH, 2022

16. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO
ALEXIS HIGGINBOTHAM
INFO@DOWNTOWNWELLAND.CA**