



TOWN OF COLLINGWOOD

Collingwood Downtown BIA Board of Management Agenda

Thursday, March 13, 2025, 7:30 a.m.

Town Hall, Second Floor, Braniff Room

97 Hurontario Street, Collingwood, ON

To participate virtually in the meeting please visit the following link:

<https://us02web.zoom.us/j/87480907778?pwd=c8ZBcqilEigsvPqfqVRVaORZ3rQ5mb.1>

Webinar ID: 874 8090 7778

Passcode: 598531

1. Call to Order
2. Adoption of the Agenda

Recommendation:

THAT the content of the Collingwood Downtown BIA Board of Management agenda for Thursday, March 13, 2025, be adopted as presented.

3. Declarations of Pecuniary Interest
4. Adoption of Minutes

4.1 BIA Board Meeting - February 13, 2025

For information purposes: The minutes of the regular meeting of the BIA Board of Management held on February 13, 2025, were approved electronically by the Board and forwarded to Council for receipt at its next regular meeting.

4.2 BIA AGM - March 4, 2025

Recommendation:

THAT the minutes of the Collingwood BIA Annual General Membership Meeting held on Tuesday, March 4, 2025 be adopted as presented and forwarded to Council for receipt at its next regular meeting.

5. Business Arising from the Previous Meeting
6. Deputations
7. Election of Chair and Vice-Chair
8. In-Camera

8.1 Proceed In-Camera

Recommendation:

THAT the BIA Board of Management proceeds in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; (Item: 8.2 and 8.3)

8.2 General Manager Performance Review

8.3 Board Member Applications

9. Reports from Committees and BIA General Manager

9.1 Financial Report

Recommendation:

THAT the Collingwood Downtown BIA Board of Management accepts the 2023 Year End Audit Report as presented.

Recommendation:

THAT the Collingwood Downtown BIA Board of Management accepts the Financial Statement for the period ending February 28, 2025 as presented.

Recommendation:

THAT the Collingwood Downtown Board of Management Business Improvement Area (BIA) endorse the Accounts Payable Vouchers for the period up to March 13, 2025 in the amount of \$9,108.30 as presented.

9.2 Maintenance and Beautification Committee

Recommendation:

THAT the minutes of the Maintenance and Beautification Committee be received as presented.

9.3 Improvement Committee

Recommendation:

THAT the minutes of the Improvement Advisory Committee be received as presented.

9.4 Promotion Committee

Recommendation:

THAT the minutes of the Promotion Advisory Committee be received as presented.

9.5 Council Updates (if applicable)

9.6 Heritage Committee Representative

9.7 General Manager Report, GM Nicholson

Recommendation:

THAT the General Manager monthly report be received as presented.

10. Other Business

11. Correspondence

11.1 OPP Action Plan Consultation

12. Public Delegation(s) (Maximum 5 Minutes per Delegation)

13. Next Meeting

The next meeting of the Collingwood Downtown BIA Board of Management will take place on April 10, 2025, commencing at 7:30 a.m.

14. Adjournment