



**JANUARY 25, 2024
SBIA BOARD MEETING AGENDA
SBIA OFFICE
5:30pm**

1. Call to Order

2. Land Acknowledgement:

We want to acknowledge the Territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomie Nations. And further, to give thanks to the Chippewas of Saugeen and the Chippewas of Nawash, known collectively as the Saugeen Ojibway Nation, as the traditional keepers of this land.

3. Additions to Agenda

4. Request for Declarations of Pecuniary Interest

5. Request for Motion to Accept the Minutes from the January 25th, 2024 Board Meeting

6. Chair's Report – Sara Porter

- a) BIA Strategic Plan Development - set meeting date**
- b) Town shopping initiative - gift card programme**
- c) SS 25th Anniversary update**
- d) OBIAA update**

7. Coordinator's Report – Lisa Mills

- a) Business Resources and Grants - See newsletter emailed February 28th**

8. Treasurer's Report – Kendall Johnston-Sawyer

9. Promotions and Events Report – Sara Porter

a) February - Love at the Lake!

b) Rest of the year

10. Streetscape Report - Kendall Johnston-Sawyer

11. Membership Report - Paul Schendel

12. Town Report - John Divinski

13. Next Meeting Date: March 28th