



**March 28, 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 February 29th, 2024 Board Meeting**
- 6. Chair's Report – Sara Porter**
  - a) Officer positions: Treasurer, Promo and Events Chair**
  - b) BIA Strategic Plan Development - Review Draft 3 and set date for next meeting**
  - c) SS 25th Anniversary update**
  - d) OBIAA update**
- 7. Coordinator's Report – Lisa Mills**
  - a) Welcome Communities activities with Town**
  - b) Board Contact List - attached**
- 8. Treasurer's Report – Kendall Johnston-Sawyer**

**9. Promotions and Events Report – Sara Porter**

- a) Upcoming

**10. Streetscape Report - Kendall Johnston-Sawyer**

- a) Artwork for pole mount street banners
- b) Meeting with Frank Burroughs and Adam Parsons

**11. Membership Report - Paul Schendel**

- 1 new associate member - Launch Properties

**12. Town Report - John Divinski**

**13. Next Meeting Date: April 25, 2024**



## **SBIA BOARD CONTACT LIST**

March 27, 2024

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