

October 25, 2023
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 September 21 , 2023 Board Meeting

6. Chair's Report – Sara Porter

- a) BIA Strategic Plan Development**
- b) Town shopping initiative “Shop the Shores”**
- c) SS 25th Anniversary update**
- d) Vacant Board Position(s)**
- e) AGM - November 6th**

7. Coordinator's Report – Lisa Mills

- a) Economic Development Forum**
- b) Port Elgin BIA**

8. Treasurer's Report – Kendall Johnston-Sawyer

9. Promotions and Events Report – Sara Porter and Kendall Johnston-Sawyer

- a) **Author Reading**
- b) **Live at the Lake**
- c) **Sparkles**
- d) **Festive Fridays**

10. Streetscape Report - Kendall Johnston-Sawyer

11. Membership Report - Paul Schendel

12. Town Report - John Divinski

13. Next Meeting Date: