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**OTTAWA ST. AGM**
**AGENDA**
**Wednesday, November 6, 2024 @ 7 p.m.**

- Call Meeting to Order
- President's Report
  - Welcome speech
  - Introduction of Board Members/City Councilor
  - Introduction of Social Media Team
  - Introduction Constable George, liaison officer
  - Updated e-mail and website addresses, compliance to legal name by-laws
- Presentations
  - Blackframe Studios/media support
  - Mark McKenzie/City Council Report
  - Financial Report
  - Projects & Proposals in Progress
    - Art Project
    - Expansion of BIA, need larger board
    - Motion to increase members of the board of directors from 7 to 12
  - Year In Review
    - This year's SALES & PRIDE events
    - Hallowe'en, Holiday Kickoff Nov.1/Receipt Contest
    - Open Streets 2024
  - New Businesses on Ottawa Street
    - New businesses have moved in, all store fronts full
    - New residences in the area, more shoppers
  - New Budget
  - Motion and Approval of New Budget
- Open Discussion with Question and Answer Period
- Adjournment