

1. **Call to Order - Andrew Kennedy, Chair**
- 2.. **Land Acknowledgement and Welcome - Andrew Kennedy, Chair**
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 Declaration(s) of Pecuniary Interest - Andrew Kennedy, Chair**
5. **Request for Motion to Adopt the Minutes from last AGM - July 2023**
6. **Chair's Report - Andrew Kennedy**
 - a) What is a BIA?
7. **Promotions and Events Report - Andrew Kennedy**
 - a) 2024 in review
 - b) Farmers's Market 2024
 - b) 2025 Calendar
8. **Treasurer's Report - Andrea Belair**
 - a) 2024 working budget - as attached
 - b) 2025 Draft Budget
10. **Streetscape Report - Melissa Good**
11. **Motion to Adjourn Meeting**