



**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

Welcome to new Board Members!

Amanda Deer, The Beach Motel

Gurwinder Singh, South MiniMart and Pizza

Sara Fritzley, BJS Electric

4. Request for Declarations of Pecuniary Interest

5. Request for Motion to Accept the Minutes from the December 4th, 2023 Board Meeting

6. Chair's Report – Sara Porter

a) BIA Strategic Plan Development

b) Town shopping initiative - gift card programme

c) SS 25th Anniversary update

- 7. Coordinator's Report – Lisa Mills**
 - a) OBIAA Conference**
 - b) Business Resources and Grants - Specifically Spruce the Bruce**
 - c) Strategic Plan**

- 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: FEBRUARY 29TH!**