



**April 22, 2024  
SBIA BOARD MEETING AGENDA  
SBIA OFFICE  
9am**

**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 March 28, 2024 Board Meeting**

**6. Chair's Report – Sara Porter**

**a) BIA Strategic Plan Development - Review Draft 3 and determine next steps (have other eyes review)**

**c) SS 25th Anniversary update**

**d) OBIAA update**

**7. Coordinator's Report – Lisa Mills**

**No report - Coordinator is away.**

**8. Treasurer's Report – Kendall Johnston-Sawyer**

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

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

**a) Artwork for pole mount street banners**

**11. Membership Report - Paul Schendel**

**Paul absent for this meeting.**

12. Town Report - John Divinski

13. Next Meeting Date: Thursday, May 30, 2024



## **SBIA BOARD CONTACT LIST**

March 27, 2024

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