



**June 27, 2024  
SBIA BOARD MEETING AGENDA  
SBIA OFFICE  
5:30PM**

**1. Call to Order. Sara Porter, Chair**

**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 May 30, 2024 Board Meeting**

**6. Chair's Report – Sara Porter**

**a) OBIAA Conference Update**

**b) SS 25th Anniversary update**

**d) Southampton BIA Gift Card Programme update**

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

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

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

**a) Christmas Market meeting with other stakeholders**

**b) Music on High July 12th**

**c) 25th Anniversary Party August 9**

**d) Live at the Lake - October**

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

**11. Membership Report - Paul Schendel**

**12. Town Report - John Divinski**

**13. Next Meeting Date: Thursday, July 25, 2024, 5:30 pm**