



**July 25, 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 June 27, 2024 Board Meeting - No minutes were distributed from June Meeting,**
- 6. Chair's Report – Sara Porter**
  - a) OBIAA Conference Update**
  - b) SS 25th Anniversary update**
  - c) High Street Renewal - updates and feedback**
- 7. Coordinator's Report – Lisa Mills**
  - a) Southampton BIA Gift Card Programme update**
  - b) Associate Memberships**

8. **Treasurer's Report – Kendall Johnston-Sawyer**
9. **Promotions and Events Report – Sara Fritzley and Sara Porter**
  - a) **Christmas Town**
  - b) **Music on High - 2025**
  - 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, August 22, 2024, 5:30 pm**