



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

- 1. Welcome representatives from the Town and Burnside Group to discuss progress of High Street Plan**
- 2. Call to Order. Sara Porter, Chair**
- 3. 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.
- 4. Additions to Agenda**
- 5. Request for Declarations of Pecuniary Interest**
- 6. Request for Motion to Accept the Minutes from the July 25, 2024 Board Meeting,**
- 7. Chair's Report – Sara Porter**
 - a) OBIAA Conference Update**
 - b) High Street Renewal - updates and feedback**
 - c) AGM**

8. **Coordinator's Report – Lisa Mills**
 - a) **Southampton BIA Gift Card Programme update**
 - b) **Associate Memberships**
9. **Treasurer's Report – Kendall Johnston-Sawyer**
11. **Promotions and Events Report – Sara Fritzley and Sara Porter**
 - a) **October - Live at the Lake**
 - b) **Music on High 2024 and 25th Anniversary re-cap**
 - c) **Music on High 2025**
12. **Streetscape Report - Kendall Johnston-Sawyer**
13. **Membership Report**
14. **Town Report - John Divinski**
15. **Next Meeting Date: Thursday, September 26, 2024, 5:30 pm**