



**Southampton Business Improvement Area
Board of Directors Meeting**

AGENDA

Monday, September 28, 2026, 10am

Location:		SBIA Office
Board Members:		Sara Porter (Chair), Melanie Myers (Treasurer), Kendall Johnston-Sawyer (Streetscape Chair), Amanda Seaman (Membership), Gurwinder Singh, Amanda Deer, John Divinski (Town Council)
Staff:		Lisa Mills, Coordinator

1	Meeting Call to Order:	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	Review of Protocols and Introductions	Chair
4	Declaration(s) of Pecuniary Interest	
5	Additions to the Agenda	
6	Motion to Approve Minutes of June 22, 2026 meeting minutes	
7	Chair's Report	<ol style="list-style-type: none"> 1. IPM 2. Candidates Meeting 3. 2027 Budget 4. Board Elections 5. TMU Project Report 6. CUI Report 7. OBIAA 2028 Conference Bid update
8	Coordinator's Report	Delegation Gourd decorating gateway
9	Treasurer's Report	<ol style="list-style-type: none"> 1. 2026 working budget to date 2. 2025 financial statement reconciliation
10	Strategic Planning Committee Reports	
10.1	Promotions & Events	<ol style="list-style-type: none"> 1. Shoulder Season Budget proposal 2. Legion Dance - How did that go? 3. October 3, Decorate a Wee Gourd with SA

		<ul style="list-style-type: none"> 4. Ladies at the Lake 5. Frost and Fireside Festival
10.2	Streetscape	<ul style="list-style-type: none"> 1. Sign update/Delegation - Lisa 2. Flower baskets for 2027? 3. 2027 plan and budget 4. Go to seacan at Peel yard and asses for shelving, etc
10.3	Membership	Awards - Sara
11	Town	John Divinski
12	Motion to accept all reports	
13	New Business	
14	Meeting adjournment	