



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

AGENDA

Monday, June 22, 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	2027 Budget and levy
6	Motion to Approve Minutes of May 25, 2026 meeting minutes	
7	Chair's Report	<ol style="list-style-type: none"> 1. Digital Catalogue update 2. OBIAA Board Meeting update 3.
8	Coordinator's Report	No Report
9	Treasurer's Report	<ol style="list-style-type: none"> 1. 2026 Working budget to date - still waiting on detailed GL for 2025 to reconcile
10	Strategic Planning Committee Reports	
10.1	Promotions & Events	<ol style="list-style-type: none"> 1. HWY21 Alliance - summer boat cruises 2. Southampton Arts Festival, August 3. Legion Dance in August 4. Ladies at the Lake 5. Christmas Market
10.2	Streetscape	<ol style="list-style-type: none"> 1. Mural artwork in hand, expected installation late July 2. New Banners - Mid July 3. Alley Art Wall - ready to mount 4. Go to seacan at Peel yard and asses for shelving, etc

10.3	Membership	Amanda Seaman
11	Town	John Divinski
12	Motion to accept all reports	
13	New Business	
14	Meeting adjournment	