



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

AGENDA

Monday, February 23, 2026, 10am

Location:	SBIA Office
Board Members:	Sara Porter (Chair), Melanie Myers (Treasurer), Kendall Johnston-Sawyer (Streetscape Chair), John Divinski (Town Council), Gurwinder Singh, , Amanda Seaman
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 Pottawatomic 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 January 26, 2026 meeting minutes	
7	Chair's Report	<ol style="list-style-type: none"> 1. Digital Catalogue update 2. Spruce the Bruce 3. Curling Event cooperative promotion 4. OBIAA Conference 5. OBIAA Board Meeting in South in June
8	Coordinator's Report	
9	Treasurer's Report	<ol style="list-style-type: none"> 1. 2026 Working budget to date
10	Strategic Planning Committee Reports	
10.1	Promotions & Events	<ol style="list-style-type: none"> 1. 2026 2. Love Local Winter Campaign - update
10.2	Streetscape	<ol style="list-style-type: none"> 1. 2026 Art Opportunities 2. Budget allocation for 2026 3. Bench placement and use of old benches for 2026 along High Street
10.3	Membership	

11	Town	
12	Motion to accept all reports	
13	New Business	
14	Meeting adjournment	