



**October 24, 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**
- 6. Request for Motion to Accept the Minutes from the September 5, 2024 Board Meeting,**
- 7. Chair's Report – Sara Porter**
 - a) OBIAA Professional Development Day Update**
 - b) High Street Renewal - updates and feedback**
 - c) AGM - 2024 Annual Report**

2025 Projected budget and plan
- 8. Coordinator's Report – Lisa Mills**

9. **Treasurer's Report – Kendall Johnston-Sawyer**
10. **Promotions and Events Report – Sara Fritzley and Sara Porter**
 - a) **October - Live at the Lake**
 - b) **2025 draft listing**
11. **Streetscape Report - Kendall Johnston-Sawyer**
12. **Membership Report**
13. **Town Report - John Divinski**
14. **Next Meeting Date: AGM
Tuesday, November 5, 2024, 6:30 pm
Town Hall Auditorium**