



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

AGENDA

Monday, March 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"> Digital Catalogue update OBIAA Conference
8	Coordinator's Report	<ol style="list-style-type: none"> RTO7 OIP for Love Local Campaign - final report
9	Treasurer's Report	<ol style="list-style-type: none"> 2026 Working budget to date
10	Strategic Planning Committee Reports	
10.1	Promotions & Events	<ol style="list-style-type: none"> 2026 Love Local Winter Campaign - update HWY21 Alliance - summer boat cruises
10.2	Streetscape	<ol style="list-style-type: none"> Status regarding large mural artwork - awaiting concepts from Kennedy Remove decorations from Office to seacan 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	