



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

**AGENDA**

**Monday, April 26, 2026, 10am**

<b>Location:</b>	SBIA Office
<b>Board Members:</b>	Sara Porter (Chair), Melanie Myers (Treasurer), Kendall Johnston-Sawyer (Streetscape Chair), Amanda Seaman (Membership), Gurwinder Singh, Amanda Deer, John Divinski (Town Council)
<b>Staff:</b>	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 March 23, 2026 meeting minutes	
7	Chair's Report	<ol style="list-style-type: none"> <li>1. Digital Catalogue update</li> <li>2. OBIAA Conference recap</li> <li>3. Board Member qualifications - are you planning to run in October?</li> <li>4. OBIAA Board Meeting in Southampton, June</li> <li>5. TIAO Membership</li> <li>6. Elect Respect Pledge - adopt resolution <a href="https://electrespect.ca/social-media-kit">https://electrespect.ca/social-media-kit</a></li> <li>7. BYOB to festival and events - proposed legislation</li> <li>8. Sign by-law for a-frames</li> <li>9. Escarpment Magazine - editorial</li> <li>10. Range Light Replica</li> </ol>
8	Coordinator's Report	<ol style="list-style-type: none"> <li>1. OBIAA Conference recap</li> <li>2. Office window sign</li> <li>3. Events poster for Range Light</li> <li>4. Please give Lisa your up-to-date contact details</li> </ol>
9	Treasurer's Report	<ol style="list-style-type: none"> <li>1. 2026 Working budget to date</li> </ol>
10	Strategic Planning Committee Reports	

10.1	Promotions & Events	<ol style="list-style-type: none"> <li>1. May 2-4</li> <li>2. HWY21 Alliance - summer boat cruises</li> <li>3. Southampton Arts Festival, August</li> <li>4. Legion Dance in August</li> <li>5. Ladies at the Lake</li> <li>6. Christmas Market</li> </ol>
10.2	Streetscape	<ol style="list-style-type: none"> <li>1. Status regarding large mural artwork - awaiting concepts from Kennedy</li> <li>2. Remove decorations from Office to seacan</li> <li>3. Map out bench and muskoka chair placement for 2026 along High Street</li> </ol>
10.3	Membership	Amanda Seaman
11	Town	John Divinski
12	Motion to accept all reports	
13	New Business	
14	Meeting adjournment	