



**Agenda of
The Township of Cavan Monaghan
Millbrook Downtown BIA Board of Management**

Date: Thursday March 4, 2021

Time: 8:00 am

VIRTUAL VIDEO MEETING VIA ZOOM

- 1. Open Session**
- 2. Call to Order**
- 3. Approval of the Agenda**
- 4. Disclosure of Pecuniary Interest and the General Nature Thereof**
- 5. Closed Session**
- 6. Presentations/Delegations**
- 7. Minutes**
 - 7.1 Minutes of the meeting held Thursday, Feb 4, 2021**
- 8. Business Arising from the Minutes**
 - 8.1 Lamp post Christmas Tree Lights contract alternative (LB)**
 - 8.2 Big Bright (Christmas) Lights (RH)**
 - 8.3 Interview with Trent University for report on Rural Bank Closures (KL)**
- 9. Reports**
 - 9.1 Decorating Committee (TG)**
 - 9.2 Associate Membership (KL)**
 - (a) 7 new associate members**
 - (b) suggestions for invitations to prospective applicants**
 - (c) Updated printed Directory/Brochure**
 - (d) Policies for associate members**
 - (e) Mailchimp**
 - 9.3 Marketing Committee (CM, TL & LB)**
 - (a) B4 Spring Bingo Promo**
 - (b) Social Media Update**
 - (c) Moving Media Billboard**

9.4 Treasurer's Report (TG)

10. General Business

10.1 Regular member voting rights and levy calculation method (KL)

11. Correspondence for information

12. Adjournment