

# **PORT CREDIT BIA 2020 AGM AGENDA**

1. Welcome + Call to Order/ Conflicts of Interest
2. Introduction of Board of Directors and BIA Staff
3. Statement from the Port Credit Chairman Jake Pedler
4. Statement from Ward 1 Councillor Stephen Dasko
5. Report from the Port Credit BIA Team Natasha Mackinnon + Dianne Dela Cruz
6. Approval of 2019 Annual General Meeting Minutes
7. Approval of 2019 Audited Financials
8. Approval of 2020 Operating Budget
9. Port Credit Strategic Plan by Nina Tsougios
10. Beautification by Ric Cooper
11. Safety + Security by Jake Pedler
12. Marketing by Ann Ivy Male
13. Advocacy by John Pappas
14. Open Floor
15. Closing Remarks + Adjournment