



AGENDA

DOWNTOWN MIDLAND BIA BOARD MEETING

June 4th, 2024 – 6:00PM

Location: Southern Georgian Bay Chamber of Commerce
208 King Street
Midland, ON

Nicole French	Bill Meridis	Sarah Kestle	
Michael Sellwood	Roberta Douglas	Katarina Knezevic	
Megan Marchildon	Sarah Kenny	Guest Speakers: Todd Pittman – OPP	

Attendance: P = Present; A = Absent

CALL TO ORDER – PM

6:00PM

ADOPTION OF MINUTES

Motion to adopt the minutes dated May 7th, 2024

APPROVAL OF AGENDA

Motion to accept agenda dated June 4th, 2024

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

Todd Pittman – Detachment Commander, Southern Georgian Bay Detachment
Q&A

6:05-6:15PM
6:15-6:20PM

REPORTS

6:20PM

1. Administration
 - a. Renting Out Office with For Sale on Georgian Bay (Megan Marchildon)
 - b. AGM Date (Vote)
2. Expansion and Fulfillment (update)
 - a. Levy for professional services/offices in expansion area (vote)
 - b. Vacancy tax (update)
3. Finance/Administrative
 - a. Opening High Interest Dual Signature Savings Account (update)
 - b. CRA Authorization (update) – Mike Sellwood
 - c. 2022/2023 Year End Financials (update)
4. Amenities and Security
 - a. Patio Report (update)
5. Promotions and Events
 - a. Sidewalk Sundays (update)
6. Beautification and Signage
 - a. Summer Beautification (update)
 - b. Remembrance Day Banners (update)

ADJOURNMENT – PM

8:00PM

NEXT BOARD MEETING:

General: Tuesday, July 2nd – 6:00pm | Chamber of Commerce, 208 King Street, Midland