



CBIA Agenda
Monday, February 11th 2019
5:30 p.m.
Clock tower building

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Pecuniary Interest
4. Declaration of number of volunteer hours
5. Delegations
6. Approval of minutes from past meeting – **January 14th 2019**
7. Treasurer's Report

The following motion will be made:

- That the Treasurer's Report Budget Variance Report for the period ending January 31 2019 be received for information

8. Sub-Committee Reports
 - A. Beautification – motion to approve the purchase of the remaining snowflake lights for the light poles
 - B. Special Events/Sponsorship
 - C. Advertising/Promotion - Tracy from Grapevine magazine
9. General Business
 - March meeting – regular + AGM or only 1?
 - Resignations
 - Board of Directors nominations
 - AGM preparation
10. Date of next meeting
Monday, March 26th 2019
11. Adjournment