



CBIA Agenda
Monday, January 14th, 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 – **December 10th, 2018**
7. Treasurer's Report

The following motion will be made:

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

8. Sub-Committee Reports
 - A. Beautification
 - B. Special Events/Sponsorship
 - C. Advertising/Promotion – budget line adjustment

9. General Business

- Community Development Update
- Board of Directors nominations
- AGM preparation
- 2019 Board initiatives

10. Date of next meeting

Monday, February 11th 2019

11. Adjournment