



CBIA Agenda  
Monday, March 11<sup>th</sup> 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 meetings – **January 14<sup>th</sup> 2019 and February 11<sup>th</sup> 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<sup>st</sup> 2019 be received for information
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- That the Treasurer's Report Budget Variance Report for the period ending February 28<sup>th</sup> 2019 be received for information

8. Sub-Committee Reports
  - A. Beautification
  - B. Special Events/Sponsorship
  - C. Advertising/Promotion
9. General Business
  - Resignations
  - Board of Directors nominations
  - AGM preparation
10. Date of next meeting  
Monday, March 26<sup>th</sup> 2019 AGM
11. Adjournment