

AGENDA
DOWNTOWN HERITAGE PERTH BIA BOARD
To be held: 8:30 a.m. Wednesday, August 25th, 2021

Join Zoom Meeting

[https://us02web.zoom.us/j/86953231389?pwd=cWllcTJsV3VISjVWTIZTYTByakVq
UT09](https://us02web.zoom.us/j/86953231389?pwd=cWllcTJsV3VISjVWTIZTYTByakVqUT09)

Meeting ID: 869 5323 1389
Passcode: 135936

1. Eleventh Meeting of 2021

- a. Call to Order.
- b. Disclosure of Pecuniary Interest and General Nature Thereof
- c. Approval of Last Minutes – June 30th, 2021
- d. Insurance Verification

2. Disclosure of Additional Items

3. Delegations and Presentations

- a. Rob Marois
- b. Michael Sangster
- c. Penny Flowers

4. Closed Session

In accordance with Section 239.2 of the *Municipal Act, 2001*, Council may meet in closed session for the purpose of discussing the following:

- Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees

5. Open Session

6. Matters Arising from the Closed Session

7. Confirmation By-law

No. 2021-083- Confirmation of Proceedings in the Month of June

8. Unfinished Business

b) Receiving Correspondence and other Communications

For Information:

- a. August 10th, 2021 – OBIA – Press Release for 2021 Conference

Requiring Action:

- b. July 9th, 2021 – Meredith Salvian – Letter of Resignation
- c. August 28th, 2021- John McKenty – Letter to Council – Downtown Truck Route

Receiving Committee Reports

- d. Stewart Park Festival Committee – Delores MacAdam (Update)
- e. Promotion Committee – Joan Stephenson (+Minutes)
- f. Personnel Committee – John McKenty (+Minutes)
- g. Downtown Environment Committee – Krista Mackler (+Minutes)
- h. Town Community Improvement Plan (CIP) Advisory Panel – Update – Judy Brown
- i. Town Council – Update – Judy Brown

c) New Business

a. Staff Reports

b. Motions Coming out of Committee.

MOTION BIAB 2020-11.1

BE IT RESOLVED THAT THE PROMOTIONS COMMITTEE RECOMMENDS TO THE BIA BOARD, THAT JILL WALTERS IS ACCEPTED TO JOIN THE PROMOTIONS COMMITTEE.

MOTION BIAB 2021-11.2

BE IT RESOLVED THAT THE DOWNTOWN ENVIRONMENT COMMITTEE RECOMMENDS TO THE BIA BOARD, THAT AN APPLICATION IS SUBMITTED FOR THE TOURISM RELIEF FUND GRANT, TO CREATE INSTAGRAM LOCATIONS IN OUR DOWNTOWN TO ATTRACT TOURISTS.

MOTION BIAB 2021-11.3

BE IT RESOLVED THAT THE PERSONNEL COMMITTEE RECOMMENDS THAT THE 2021 AGM IS A VIRTUAL AGM, UNLESS HEALTH CONDITIONS PERMIT AN IN-PERSON MEETING.

MOTION BIAB 2021-11.4

BE IT RESOLVED THAT THE PERSONNEL COMMITTEE RECOMMENDS TO THE BIA BOARD THAT THE OCTOBER BOARD MEETING TAKES PLACE BEFORE THE OCTOBER 21ST AGM.

c Other

1. Parking in the Downtown
2. OBIAA Conference- Sept. 26-29th
3. DHPBIA website
4. Truck By-law – Letter to Council
5. AGM
6. Budget 2022

2. Additional Items to be Discussed.

3. Next Meeting – September 28th, 2021, 8:30 a.m.

4. Motion to adjourn