



HESPELER VILLAGE

BUSINESS IMPROVEMENT AREA

October 2024 AGENDA

Wednesday, October 9, 2024, from 6:30 - 8:30 pm

Location: Company of Neighbours / Hespeler Heritage Centre, 11 Tannery St. E
Remote: Google Meet link: <https://meet.google.com/hpq-qmps-mzb>
Or dial: (CA) +1 778-724-9793 PIN: 864 604 973#
More phone numbers: <https://tel.meet/hpq-qmps-mzb?pin=3848985548377>

Regrets:

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Guests:

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**Note: All meetings are open public meetings and any member of the public is permitted to attend for information. Guests wishing to speak should submit a request for delegation ahead of the meeting.*

AGENDA ITEMS:

1. Code of Conduct – a reminder that the code of conduct applies to all BIA Board Members and members shall conduct themselves with decorum courtesy and respect in accordance with the policy.
2. Conflict and Pecuniary Interest – any declarations.
3. Motion to Approve Minutes:
 - a. June
 - b. August Emergency Budget
 - c. September AGM
4. City Update - Laura
5. Councillor Update - Mike Devine
6. Chair Update - Cory

- a. Treasurer - Rhonda Hudson
- b. Payment of the BIA's audit
- c. EDAC Grants
- 7. Executive Director Updates
 - a. Someone to fix the dam lights as needed - Robin can't commit to this anymore
- 8. Walk Queen
 - a. Cost breakdown - Requested by Denise, Kindness in the Village
 - b. When dates are determined - Requested by Linda, Hespeler Village Market
- 9. Other Updates:
 - a. Garbage Collection During Walk Queen - any updates on this?
 - b. Membership to ExploreWR for BIA Members - Kelsey to send
 - c. Ask City staff if there's anything preventing us from allowing BIA businesses to use BIA Christmas lights

Next Meeting: Wednesday, November 13, 2024

Meeting closed at:

Moved by:

Seconded by: