

## Town of Newmarket Agenda

## Main Street District Business Improvement Area Board of Management

Date: Tuesday, November 5, 2019

Time: 7:30 PM

Location: Community Centre - Hall #2

200 Doug Duncan Drive Newmarket, ON L3Y 3Y9

- 1. Additions and Corrections to the Agenda
- 2. Declarations of Pecuniary Interest
- 3. Presentations & Recognitions
- 4. Deputations
- 5. Approval of Minutes
  - 5.1 Main Street District Business Improvement Area 2018 Annual General Meeting Minutes of November 20, 2018
    - 1. That the Main Street District Business Improvement Area 2018 Annual General Meeting Minutes of November 20, 2018 be approved.
  - 5.2 Main Street District Business Improvement Area General Membership Meeting Minutes of March 27, 2019
    - 1. That the Main Street District Business Improvement Area General Membership Meeting Minutes of March 27, 2019 be approved.
- 6. Items
  - 6.1 2018 Financial Statements
    - That the Main Street District Business Improvement Area Board of Management financial statements for the year ended 2018 be approved.
  - 6.2 2019 Year in Review

- 6.3 2020 Budget
- 6.4 Strategic Priorities
- 7. New Business
- 8. Adjournment