



REVISED Agenda

Thornbury Business Improvement Area

Meeting Date: Wednesday, December 4, 2024
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers
Prepared by: Nicole Hilton – BIA General Manager

A. Call to Order

A.1 Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis, and Inuit Peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples.

A.2 Board of Directors Attendance

A.3 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of Wednesday, December 4, 2024, be approved as circulated, including any items added to the Agenda, and that Items D.1 and D.2 be moved for discussion at item C.1 on the Agenda.

A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* Business Improvement Area Directors must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

A.5 Previous Minutes (Wednesday, November 6, 2024)

Recommended (Move, second)

THAT the Minutes of Wednesday, November 6, 2024 be approved as circulated, including any revisions to be made.

B. Deputations and Public Comment Period

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: Fifteen (15) minutes are allotted at the Meeting to receive public comments regarding Thornbury Business Improvement Area matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation, or potential litigation matters.

NOTE: Comments received from the public that have not been included on the Agenda will be read at the meeting by the BIA Manager.

C. Matters for Discussion

C.1 Sub-Committee Updates

1. **Budget & Administration Sub-Committee:** Sarah, Renee

2. **Marketing Sub-Committee:** Kelly, Shawn, Andrea

3. **Beautification Sub-Committee:** Lesley, Sarah, Renee

4. **Events & Cultural Tourism Sub-Committee:** Renee, Kelly, Shawn

***C.2 Resignation of Board Member Mark McEwan**

C.3 Nominations to the Board of Directors for the remainder of the 2022-2026 Council Term

C.4 Election of the Chair for the remainder of the 2022-2026 Council Term

C.5 BIA Recommendations 2025 – Sarah Beveridge

C.6 January Meeting Date

D. Correspondence

***D.1 Letter from Town of The Blue Mountains
Re: Snow Removal**

**D.2 Letter from Melissa Herod, AXED (verbal update)
Re: Olde Fashioned Christmas**

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

January 2025 TBA – BIA Board Meeting
Town Hall, Council Chambers (in-person)

G. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again on January 2025 TBA at 8:00 a.m. at Council Chambers, Town Hall or at the call of the Chair.



Town of The Blue Mountains
32 Mill Street, PO Box 310
Thornbury, Ontario N0H 2P0
Ph: (519) 599-3131 ext. 249
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Toll Free: 1-888-258-6867
bylawinfo@thebluemountains.ca
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Wednesday November 6th, 2024

Dear Business Owner,

In preparation for the upcoming winter season The Town of The Blue Mountains is reaching out to all businesses on Bruce St North and South, regarding all equipment or installations placed on Town sidewalks. We are requesting that all items be removed from the area by November 11th, 2024, at 5pm.

Examples of items that need to be removed include, but not limited to; tables, chairs, planters, sandwich board signage, clothing racks, and other similar items.

Please ensure compliance with this request by the deadline date provided. If you have any further questions or concerns, please reach out to Bylaw Services at 519-599-3131 ext. 249.

Kind Regards,



Bylaw Enforcement Services
Town of The Blue Mountains, 32 Mill Street, P.O. Box 310,
Thornbury, On N0H 2P0
Tel: 519-599-3131 Ext: 249 | Fax: 519-599-7723 | Toll Free: 888-258-6867