Agenda

Parry Sound Downtown Business Association

Board of Directors Meeting

March 8thth, 2023 at 6pm – Parry Sound Public Library

ITEM

1. Call to Order Doug

2. Additions and approval of agenda for tonight’s meeting Doug

3. Approval of minutes from February 8th & 22nd, 2023 Doug

4. Conflict of interest declaration Doug

5. Correspondence April

* Amy Black – resigns from Events Committee.
* Frank Camenzuli – development charges concern.
* Liam Heffernan request to join the Board update.

6. Old Business April

* Scotia Bank – change of signers.

7. New Business April

* Policy & Procedure and Code of Conduct policies update.
* Patty Hayes action plan proposal.
* Cigarette smoking downtown.

8. Reports:

* Financials Meredith
* Beautification Bernice
* Events Mary-Ellen
* Marketing Seanan
* Council Chris
* Executive Director April

Next Meeting: April 12th, 2023 - 6pm - Parry Sound Public Library Adjournment