

AGENDA
DOWNTOWN WOODSTOCK BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT

DATE: Thursday, March 7, 2024 **TIME:** 8:30 am
LOCATION: City Hall, 2nd Floor Board Room

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA – MOTION:** To adopt the agenda as presented.
- 3) CONFLICT OF INTEREST**
- 4) ADOPTION OF MINUTES – MOTION:** To approve the board meeting minutes of February 1, 2024.
- 5) DISCUSSION –** Dillon Newton, Senior Municipal Law Enforcement Officer, Warren Waugh, Works Supervisor – working together to address illegal dumping.
- 6) ACTION ITEMS FROM PREVIOUS MEETING – ACTION:** Kerry and Duane to work on dashboard to circulate. (COMPLETED)
- 7) MOTION:** To approve The Downtown Woodstock 2024 Budget (V2).
- 8) COMMITTEE UPDATES**
 - a) Marketing and Communications
 - b) Special Events
 - c) Beautification
 - d) Town Halls
 - e) Bylaw Review
- 9) NEW BUSINESS**
- 10) IN CAMERA**
- 11) ADJOURNMENT**

Dates to Note

March 28th – Easter Egg-stravaganza Woodstock Shopping Night

April 4th – Board Meeting