

AGENDA
DOWNTOWN WOODSTOCK BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT

DATE: Thursday, October 24, 2024 **TIME:** 8:30 am
LOCATION: City Hall, 500 Dundas Street, 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 October 3, 2024.
- 5) DISCUSSION - BIA Accountability Chart**
- 6) DISCUSSION - Shared Services Agreement w/City of Woodstock**
- 7) CLOSED SESSION –**
 - a) Personal matters about an identifiable individual**
 - b) Labour relation or employee negotiations**
 - c) A position, plan, procedure, criteria or instruction to be applied to any negotiations.**
- 8) ADJOURNMENT**