



Waterdown Business Improvement Area

Annual General Meeting
Thursday, November 16, 2021
7:00 PM
Location – **Zoom Meeting**

A G E N D A

1. CALL TO ORDER & WELCOME – Paula Thompson, Chair
 - a. Introduction of Board of Management
2. NEW BUSINESS ITEMS
3. APPROVAL OF AGENDA
4. DECLARATIONS OF INTEREST
5. ADOPTION OF 2020 AGM MEETING MINUTES – December 3, 2020
6. MUNICIPAL UPDATE, Ward 15 Councillor, Judi Partridge
7. 2021 ANNUAL REPORT
 - a. CHAIR'S UPDATE, Paula Thompson
 - b. EXECUTIVE DIRECTOR UPDATE, Susan Pennie
 - c. MARKETING COMMITTEE UPDATE, Amanda Groves, BIA Board Director
 - d. FARMERS' MARKET UPDATE, Adam Neumann, Farmers' Market Manager
8. TREASURER'S REPORT– Year End Financials (2020), Shari Stolpmann
9. 2022 STRATEGIC PLAN & BUDGET
10. OTHER BUSINESS
11. ADJOURNMENT