

**Ottawa St N B.I.A
Board of Directors Meeting
August 18th, 2026
Virtual Only Meeting, 6:00pm – 7:00pm**

BOARD MEETING AGENDA

- 1. Welcome & Introductions – A. Clark**
- 2. Treasurer's Report – E. Grad**
- 3. Motions and Approvals – A. Clark**
 - Contribution to Operating Budget Allocation
 - 2026 Parking Revenue Allocation
 - Board of Directors Voting Bylaw
 - Secretary Board Position
- 4. Subcommittee Updates– S. Weiler**
 - Update from Governance Subcommittee
 - Update from Beautification and Streetscape Subcommittee
 - Update from Attraction and Retention Subcommittee
- 5. BIA Advisory Committee – S. Weiler**
 - N/A
- 6. BIA Coordinator – S. Weiler**
 - HARRC Message on Event Booking
 - Parking Study Date
 - Construction on Ottawa Street
 - AGM
- 7. Other – S. Weiler**

Dismissal

NEXT MEETING:
September 15th, 2026
6:00pm-8:00pm

**Ottawa St N B.I.A
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Virtual Only Meeting, 7:00pm – 8:00pm**

EVENTS/MARKETING AGENDA

- 1. Welcome & Introductions – A. Clark**
- 2. Subcommittee Updates – S. Weiler**
Update from Marketing and Event Subcommittee
- 3. Motions and Approvals – A. Clark**
- 4. Event Updates – S. Weiler**
August Thrift Crawl Movie Night
Annual Sidewalk Sale
Halloween Haunt
Holiday Cheer
- 5. Social Media Marketing Updates – P. Fonovic**
Social Media Update and Plan
- 6. Other – S. Weiler**
- 7. Dismissal**

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