

Bolton Business Improvement Area
Annual General Meeting Agenda
November 17, 2021
6.00 p.m.
Electronic Meeting

NOTICE

In consideration of the current COVID-19 Public Health orders, in-person attendance at this Bolton Business Improvement Area Meeting is not permitted. This meeting will be held as an electronic meeting.

To listen to the meeting, please call 1-833-311-4101 and enter the following access code, followed by the pound (#) key: 2632 580 0580#. If you would like to register to delegate or have questions or comments regarding items on this agenda, please contact Legislative Services by e-mail to agenda@caledon.ca or by phone at 905.584.2272 ext. 2366. Please advise us if you require an accessibility accommodation to participate in the meeting.

CALL TO ORDER

INTRODUCTION OF THE BIA BOARD MEMBERS

DECLARATION OF PECUNIARY INTEREST

CONFIRMATION OF MINUTES

October 27, 2021 Bolton Business Improvement Area Meeting Minutes

DELEGATIONS

PRESENTATIONS

1. Downtown Bolton Revitalization Project
Presentation by Catherine McLean, Director, Customer Service & Communications and Jason Schildroth, Project Manager, Community Projects for the Town of Caledon

REGULAR BUSINESS

1. Proposed 2022 Budget
2. Downtown Bolton Tree lighting and Christmas Market Plans

UPDATES

1. Bicentennial Celebration Plans

ADJOURNMENT

Bolton BIA budget for 2022 - Draft

Revenues:

Special tax rate levy	\$39,740
General Revenue	\$5,000
Accumulated	\$10,000.
Total	\$54,740

Expenses

Landscape, Maintenance and Improvements

Watering/ Maintenance	\$10,000
Flowers	\$10,000
Golf cart repairs	\$2,000

Promotion Projects

Banners	\$10,000
Seasonal decorations	\$1,000
Future Projects/Repairs	\$1,760
Farmers Market	\$ 5,000
Christmas décor	\$5,000

Administrative

Website and social media	\$2,500
Memberships (BIA,etc.)	\$300
Meeting expense	\$600
Staff	\$2,000
Audit	\$2,720.
Office supplies, bank charges	\$400

Insurance	\$1,460
TOTAL	<u>\$54,740</u>
Net operating budget	0