



Essex Centre BIA Board Meeting Agenda

Wednesday, June 19, 2024, 6:00pm

Location: Libro Credit Union Community Room, 147 Talbot Street N Essex, ON.

Accessible formats or communication supports are available upon request. Please contact the Clerk's

Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

1. Call to Order

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

4. Adoption of Published Agenda

4.1. Essex Centre BIA Board Meeting Agenda for June 19, 2024

Moved by _____

Seconded by _____

That the published agenda for the June 19, 2024 Essex Centre BIA Board Meeting be adopted as presented/amended.

5. Adoption of Minutes

5.1. Essex Centre BIA Board Meeting Minutes for May 29, 2024

Moved by _____

Seconded by _____

That the minutes of the Essex Centre BIA Board Meeting held May 29, 2024 be adopted as circulated.

6. Correspondence

6.1. Treasurer’s Report

6.2. Report form Council Representative

Moved by _____

Seconded by _____

That the correspondence listed in Agenda Item 6 be received.

7. Members

7.1. Member Requests

7.2. New Businesses/Closing/Change of location

Moved by _____

Seconded by _____

That the Member Updates listed in Agenda Item 7 be received.

8. Marketing and Promotions

8.1. Father’s Day Promotion Review

8.2. Canada Day BIA County Collaborative

Moved by _____

Seconded by _____

That the Marketing and Promotions updates listed in Agenda Item 8 be received.

9. Events

9.1. Fun Fest Sip n’ Shop- July 4

9.2. Essex Fun Fest Car Show- July 5

9.3. Essex Centre Street Fest- July, August, September

9.4. Soap Box Derby Weekend- August 18

Moved by _____

Seconded by _____

That the Events updates listed in Agenda Item 9 be received.

10. Beautification

10.1. *My Main Street* Grant Update

10.2. Banner Project

10.3. Christmas Lights

10.4. Downtown Parkette

Moved by _____

Seconded by _____

That the Beautification updates listed in Agenda Item 10 be received.

11. Governance

11.1. Constitution Review

Moved by _____

Seconded by _____

That the Governance updates listed in Agenda Item 11 be received.

12. New Business

13. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at _____.