

MEETING AGENDA
ST THOMAS DOWNTOWN DEVELOPMENT BOARD
WEDNESDAY JANUARY 9, 2019 at 8:00 am CITY HALL ROOM 304

- 1. Call to Order**
- 2. Declaration of Conflict**
- 3. Confirmation of Agenda**
- 4. Confirmation of Minutes**
- 5. Deputations** - Elizabeth Nagy re Beerlesque
- Wendell Graves re Cannabis Act
- 6. Chair Report** - Earl
CCTV, Digital Main Street, Elgin Drug and Alcohol Strategy, AGM, OBIAA Conference
- 7. Finance Report** - Sarah
Bank Signatures
- 8. Reports**
 - 8.1 Parks Dept Update
 - 8.2 Council Update
 - 8.3 Municipal Heritage Committee Update - Russell
 - 8.4 Railway City Tourism Update
 - 8.5 Economic Development Update - Sean
 - 8.6 Small Business Enterprise Centre Update - Tara
 - 8.7 Chamber of Commerce Update - Barry
 - 8.8 Beautification Report - Grayden
LED Snowflakes, Summer Banners, Cleanup Crew, Business Signs
Directional Signs, City Hall Tree Lighting, Carollers
 - 8.9 Downtown Dollars - Susan
TTC Bonspiel, Downtown Dollar Budget tracking
 - 8.10 Promotions Report - Susan
Downtown Santa, Home Show, 10% Discount Card
- 9. New and Ongoing Business**
DDB Coach
- 10. Coming Events**
AGM - January 30, 2019, 7:30am at STEPAC
- 11. Budgetary and Personnel**
- 12. Adjournment**

Next Meeting: February 6, 2019 at 8:00am Room 304, City Hall