



# U P T O W N GRAVENHURST

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## **AGENDA**

Gravenhurst BIA

Board of Directors Meeting

Thursday, January 28, 2009 – 8:00 AM

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Welcome & Introductions
5. Adoption of Minutes
  - October 29, 2009
  - December 17, 2009
  - January 18, 2010 Special Meeting
6. Treasurer's Report
7. Report from Council Liason – J. Klinck/T. Wilson
8. New Business
  - Special Finance Meeting
  - Fashion Show Partner
  - Amendment to Associate Membership
  - OBIAA Conference
  - Gravenhurst Chainsaw Carving Event
  - Winter Carnival Update
  - Economic Strategy Committee Update
  - Chamber Partnership Update
  - Chamber of Commerce AGM
  - Heritage Day at MBHC
9. Adjournment