



THE CORPORATION OF THE TOWN OF GEORGINA

**Uptown Keswick Business Improvement Area (UKBIA)
2021 Annual General Meeting (AGM)
AGENDA**

Tuesday August 24th, 2021

7:00 – 8:00 p.m.

Virtual Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/95125051657?pwd=cS93RXhXc2lNNGlvaDcwT0NHeFIWUT09>

Meeting ID: 951 2505 1657

Passcode: T3Mg7g

1. CALL TO ORDER
2. ROLL CALL AND WELCOME
3. COMMUNITY ANNOUNCEMENTS
4. INTRODUCTION OF ADDENDUM ITEM(S)
5. APPROVAL OF AGENDA
6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
7. ADOPTION OF MINUTES
 - 7.1. Minutes of the February 6, 2020 AGM Meeting
8. DELEGATIONS/SPEAKERS
9. Disposition Items
 - 9.1. Approval of 2020 Financial Statements
 - 9.2. Approval of 2021 Budget
10. PRESENTATIONS
11. REPORTS

12. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS

12.1. General Information Items

- a) New Board member nominations
- b) 2021 Events (side walk sale/upcoming fall event)
- c) Local Musicians
- d) Planters (purchase of larger planters, materials, designated maps, planting roles)
- e) Newsletter (Spring/Summer and Fall/Winter)

11. TOWN UPDATE

12. MOTIONS/NOTICES OF MOTION

13. OTHER BUSINESS

13.1. Chamber Update

14. CLOSED SESSION

15. MOTION TO ADJOURN