

Board Meeting

August 3, 2016 - 5:30pm
496 Queen St. E., Sault Ste. Marie, ON



AGENDA

1. Call meeting to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes -May 2016 Minutes
5. Business arising from minutes
6. Introduction of Joshua Ingram
7. Update on Processes
8. Downtown Street Party
9. Assessment of the Queen Street Cruise Night
10. Hot Rod Club (Bushplane museum exhibit July 13)
11. Poker Cruise Boat Night
12. Recommendation: Be it resolved that the Board deferred the planning of item 11 to the Events Committee due to time restraints (Aug 6th)
13. Shop the Neighborhood (Yellow Pages, Date: TBD)
14. Review: Downtown Development Initiative Evaluation and Next Steps
15. Signage By-law
16. Directions regarding elections

17. Financials

18. Motion: Be it resolved that cheques can be issues for a particular dollar amount in order to purchase items pertinent to the Queenstown Association without an invoice available ahead of time, under \$150.00 CAD.

19. Managers Report

- a)Branding
- b)Web/Hosting/Email
- c)Members survey
- d)Summer concert series
- e)Promotional flag
- f)Graffiti Removal
- g)Ontario150 Community Celebration Program/Partnership Program

20. New Business

21. Adjourn Meeting

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