



Downtown Association
Sault Ste Marie, ON

BOARD MEETING

Tuesday, May 10, 2016 – 5:30 p.m.
496 Queen Street 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 – April 12, 2016 Minutes
5. Business arising from minutes
6. Update RE: Manager Position
 - a. Approval of Job Description
 - b. Confirmation of date for hire
7. Board Chair's Letter to Membership to be reviewed
8. Manager's Report
 - a. Update: Events Committee
 - b. Update: Governance Committee
 - c. Update: Beautification Committee
9. Financials
10. New Business
11. Adjourn Meeting