



Board Meeting

Tuesday March 14,, 2017 - 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. Community Adjustment Committee presentation (30 min)
5. Approval of February 21, 2017 (5 min)
6. Managers report - Josh Ingram (10 min)
7. Parking Update (20 min)
8. Municipal act updating in regards to Vacant Property Tax Rebate (20 min)
  - Letter from Joseph Bisceglia
  - Letter from Sar-Gin development
9. Strategic Planning Update (15 min - Rory Ring)
10. Event Date Analysis (15 min)
  - Document pertaining to the Downtown Street Party event date, and if said event should continue running parallel to the Rotary fest.

11. Tourism Week (15 min - Angela Romano)

12. Financials Update (20 min - Bryan Hayes)

-Draft budget draft 2

-Audit Update

13. New Business

14. Adjourn Meeting

496 Queen Street E, Sault Ste. Marie, ON, Canada P6A 1Z8

Tel: 705.942.2919 Fax: 705.942.6368 Email: [info@saultdowntown.com](mailto:info@saultdowntown.com)

Web: [www.saultdowntown.com](http://www.saultdowntown.com)