



BIA EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday November 15, 2023, 8:00 AM
Insight Advantage
92 Talbot E Leamington**

This meeting will be in-person only. If a person wishes to address an item listed on the agenda, a person may send an electronic submission to the BIA Coordinator at coordinator@leamingtonbia.com) prior to the start of the meeting

- 1. Call to Order (Chad Robinson)**
- 2. Disclosures of Pecuniary Interest(All)**
- 3. Approval of the minutes of the October 19, 2023 Executive Committee Meeting**
- 4. Items for Discussion (All)**
 - a. Temporary Employee Contract**
 - b. Coordinator Job Posting: Job Description**
 - c. Annual Work Plan – First Steps**
 - d. Council Presentation Numbers**
- 6. Adjournment**

Next meeting - TBD