



Uptown Leamington BIA Executive Committee Meeting Agenda

Wednesday, May 15, 2024, at 8:00 AM
West End Boardroom, Room 112
111 Erie Street North, Leamington

- 1. Call to Order**
- 2. Closed Meeting of the Executive Committee**

Recommendation:

That the BIA Executive Committee move into a Closed Meeting at 8:00 AM pursuant to Section 239(2) of the Municipal Act, 201, as amended, for the following reason:

Matter for Consideration

- i. Review of BIA Coordinator Performance Evaluation to be considered pursuant to 239(2)(b) of the Municipal Act, 2001, being personal matters about an identifiable individual, including municipal or local board employees.

- 3. Disclosures of Pecuniary Interest and General Nature Thereof**
(Closed Meeting)
- 4. Adjournment of Closed Meeting/Resumption of Open Meeting**
- 5. Report of Out Closed Meeting**
- 6. Matters for Consideration**
 - 6.1 Discussion on Employee Retention and Continuous Improvement Opportunities

- 6.2 Combined Security and Uplift Grant
 - Funding Amounts
 - Equipment Quality
 - Professional Installation
- 6.3 Credit Card Options for Coordinator
- 6.4 Updating Technology for the Coordinator
- 6.5 Follow-up from Royal Bank Canada, Email Transferring
- 6.6 Surveys for BIA Stakeholders

7. Adjournment

That the Uptown Leamington BIA Executive Committee adjourn until their next meeting scheduled for June 19, 2024.