



# **Uptown Leamington BIA Executive Committee Meeting Agenda**

Wednesday, July 17, 2024, at 8:00 AM  
West End Boardroom, Room 112  
111 Erie Street North, Leamington

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If you wish to attend the meeting as a delegation to speak to a matter on the agenda, you must register to appear as a delegate by completing a form on the municipal website at [leamington.ca/delegationform](https://leamington.ca/delegationform) by:

- a) 12:00 p.m., the day before the Meeting for a matter which is listed on the Agenda for that Meeting; or
- b) 12:00 p.m. the Thursday before the Meeting for a matter which is listed on the Agenda for a future Meeting.

Individuals who submit correspondence and any other information should be aware that any personal information contained within their communications may become part of the public record and may be made available through the agenda process which includes publication on the Municipality's website.

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## **1. Call to Order**

## **2. Disclosures of Pecuniary Interest and General Nature Thereof**

## **3. Report Out of Closed Session**

## **4. Matters for Consideration**

3.1 Katherine Albuquerque, Albuquerque Accounting, 2025 Budget

3.2 BIA Office

- New Potential Office
- Notice for Leamington Arts Centre
- Timeline for Move

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For inquiries regarding this agenda, or to make arrangements for accessible accommodations for anyone attending a BIA Executive Committee meeting, please contact Brenda M. Percy, Clerk at 519-326-5761 extension 1104, or by email at [clerks@leamington.ca](mailto:clerks@leamington.ca).

3.3 Adding Michelle Fortier, Secretary, as a Signing Officer

3.4 Combined Grant and Application

## **5. Adjournment**

That the Uptown Leamington BIA Executive Committee adjourn until their next meeting scheduled for August 21, 2024.