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**OTTAWA ST. BIA
AGENDA
Wednesday,
August 2, 2023**

1. Call Meeting to Order
2. Approval of Agenda
3. Disclosure of Interest
4. Adoption of Past Minutes
 - July meeting
5. Coordinator Report
 - Preparation for tent sale
 - Preparation for August 12 road closure
 - Posters will be ready when?
 - Advertising sign at Howard and Ottawa?
6. Council Report
 - When will construction be in Lanspeary Park?
 - Does it interfere the Pride crosswalks or Pridefest?
 - Homeless on Ottawa Street
 - Any new updates
7. Treasurer Report
 - Things are up to date
 - Credit card finally in hand
 - Will be ready for all payouts for August 12
8. Crime and Prevention Report
 - Constable Andie update
 - Improving security on Ottawa Street
 - More police presence
 - Extra security for August 12 confirmed
9. Communications
 - Map for expansion of Ottawa Street BIA being worked on
 - New communication person for events; Will Alexander
 - Pride crosswalk delayed
 - Renewal of insurance done
10. Chairperson Report
 - Finding market vendors for August 12 a challenge
 - Social media advertising
 - Poster advertising
 - The alley lighting project has been paid for
11. New Business
 - Any other new business
 - We have to be diligent during Pride weekend; be mindful of vandalism
12. Adjournment

