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**OTTAWA ST. BIA  
AGENDA  
Wednesday,  
October 18, 2023**

1. Call Meeting to Order
2. Approval of Agenda
3. Disclosure of Interest
4. Adoption of Past Minutes
  - September meeting
5. Coordinator Report
  - Preparation for fall events; Hallowe'en, Win Your Purchase, Holiday
  - AGM
6. Council Report
  - Report on Lanspeary Park
  - Ward funds
7. Treasurer Report
  - Things are up to date
  - We have over \$24,000 in the bank
  - Credit card has zero balance
  - Waiting for 2<sup>nd</sup> installment from City
8. Crime and Prevention Report
  - Constable Andie update
  - Improving security on Ottawa Street
  - More police presence
9. Communications
  - Map for expansion of Ottawa Street BIA being worked on; doing a walk through
  - Many good responses for road closure; confirmed of 2 road closures in 2024
10. Chairperson Report
  - There's much coming up; we have to be prepared
  - Transferring everything to laptop
11. New Business
  - Any other new business
  - City wide mural project?
  - Mural at convenience store.
  - News media coverage?
12. Adjournment