

**AGENDA
and Schedule "A"
to the minutes of the meeting of the
Windsor BIA Advisory Committee
held Friday, August 31, 2012
at 9:30 o'clock a.m.
Room 407
400 City Hall Square East**

1. CALL TO ORDER

2. ADOPTION OF MINUTES

Adoption of the minutes of the meeting held June 25, 2012 – *(previously distributed)*

3. DECLARATIONS OF CONFLICT

4. BUSINESS ITEMS

4.1 Hanging Baskets/Planters in the BIA's

The costs associated with the maintenance and watering of the planters to be provided by a representative from Parks.

4.2 Storefront Vacancy Rate Update

Verbal update to be provided by the Manager of Planning Policy.

4.3 Funding for BIA's

An e-mail from Mary Ann Cuderman dated July 9, 2012 requesting a discussion on the \$536,000 earmarked for BIA's – *attached*.

Verbal update to be provided by the Manger of Planning Policy.

5. DATE OF NEXT MEETING

To be determined.

6. ADJOURNMENT