

AGENDA
Windsor BIA Advisory Committee
held Tuesday, November 26, 2019
at 9:30 o'clock a.m.
Room 204, 350 City Hall Square West

1. **Call to Order**
2. **Declarations of Conflict**
3. **Adoption of the Minutes**
Adoption of the minutes of the meeting held June 19, 2019 – *attached*.
4. **Business Items**
 - 4.1 **Traffic Issues and Safety on Wyandotte Street East**
Sergeant Andrew Randall, Windsor Police Services to be in attendance.
 - 4.2 **Tourism Designation**
Ian Day, Manager Traffic Operations to be in attendance.
 - 4.3 **Director's Insurance**
 - 4.4 **Alley Walk**
Memo provided by the Director of Planning & Physical Resources, Windsor Police Services – *to be distributed*.
 - 4.5 **Elimination of the Vacancy Rebate Program from all City BIA's**
Memo from the Deputy Treasurer – Taxation & Financial Projects dated November 13, 2019 – *attached*.
 - 4.6 **BIA Membership and Process for Addition of New Members**
The Deputy Treasurer Taxation & Financial Projects and the Planner III, Economic Development to be in attendance.
E-mail from Jake Rondot dated November 7, 2019 entitled "Commercial Assessment Process for WBIAAC agenda" – *attached*.

- 4.7 2019 Year End Close & Development of 2020 BIA Budgets**
Memo from the Deputy Treasurer – Taxation & Financial Projects entitled
“Year End Close and Development of 2020 Budgets” – *attached*.

- 4.8 Update on Wayfinding Signage**

- 4.9 Bright Lights**

- 5. Date of Next Meeting**
To be determined.

- 6. Adjournment**