## Town of Tecumseh Business Improvement Area (TOTBIA) Board of Management Regular Meeting Agenda

Date: Tuesday, December 17, 2024, 6:00 pm

**Location:** Tecumseh BIA Office

12122 Tecumseh Rd. E. Unit 2

Tecumseh, ON

**Pages** 

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- A. Call to Order
- B. Roll Call
- C. Disclosure of Pecuniary Interest
- D. Delegations
- E. Communications
  - 1. TOTBIA Board of Management Meeting Minutes
- F. Reports
  - Chair Report

2025 budget proposal presentation

2. Treasurer Report

October & November 2024 financials

3. Coordinator Report

Annual General Meeting debrief

4. Council Report

TOTBIA 2025 budget proposal

- 5. Committee Reports
  - Marketing (including Events) & Beautification Committee
     Social media and digital marketing plan.
  - b. Membership & Governance Committee

## G. Unfinished Business

Reserve transfer, bookkeeping plan, regular board meeting date & time.

## H. New Business

Tecumseh Dollars certificates 2024 redemptions entry.

- I. Next Meeting
- J. Adjournment