Downtown Simcoe Business Improvement Area
Board of Management Meeting
DATE: Tuesday October 13, 2026 **TIME:** 8:00 AM
LOCATION: Simcoe BIA Office, 26 Peel St., Simcoe

AGENDA

1. **8:00 AM** Welcome and Meeting Called To Order

2. **8:05 AM** Approval of the Agenda

3. **8:10 AM** Pecuniary / Conflict of Interest Declarations

4. **8:15 AM** Acceptance of Board Meeting Minutes of September 8, 2026 (5 min)

5. **8:20 AM** Business Arising From The Minutes (5 min)

6. **8:25 AM** Correspondence (5 min)
   a)

7. **8:30 AM** Committee Reports for Board Discussion (10 min)
   a) Executive Committee – Did not meet
   b) Committee-of-the-Whole – Minutes of meeting held on September 22, 2026.

8. **8:35 AM** Financial Report (15 min)
   a) Cheque Report for the Month of September 2026 - See attached
   b) 2026 Budget and Projections to Year End as of September 30, 2026 - See attached
   c) Report On The Use of Reserve Funds 2026 – See attached

9. **8:45 AM** Other Business / Round Table (20 min)
   a) Discussion on the 2027 Operating Budget – information sent by email Oct. 7, 2026
   b) Update on the 2025 Audit
   c) Simcoe BIA's Annual Meeting – Selection of the Engelhardt Award
   d) Community Living Access 2027 Calendar Bronze Sponsorship ($500) – see attached
   e)
   f)
   g)

10. **8:55 AM** Next Meeting Dates
    - Board of Management Meeting – Tuesday November 10, 2026 – 8:00 AM
    - Committee-of-the-Whole Meeting – Tuesday October 27, 2026 – 8:00 AM
    - Executive Committee Meeting – At the Call of the Chair

11. **9:00 AM** Adjournment