



**Downtown Simcoe Business Improvement Area
Board of Management Meeting**

DATE: Tuesday May 12, 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 April 14, 2026 (5 min)
5. **8:20 AM** Business Arising From The Minutes (5 min)
6. **8:25 AM** Correspondence (5 min)
 - a) No correspondence
7. **8:30 AM** Committee Reports for Board Discussion (20 min)
 - a) Executive Committee – Did not meet
 - b) Committee-of-the-Whole – Minutes of meeting held on Tuesday April 28, 2026.
8. **8:50 AM** Financial Report (10 min)
 - a) Cheque Report for the Month of April 2026 - See attached
 - b) 2026 Budget and Projections to Year End as of April 30, 2026 - See attached
 - c) Report On The Use of Reserve Funds 2026 – See attached
9. **9:00 AM** Other Business / Round Table (25 min)
 - a) Memorandum of Understanding Between the Simcoe BIA and Norfolk County - Update
 - b) Downtown Simcoe BIA Community Improvement Plan – Name Change
See attached
 - c) Purchase of Rain Bonnets for Garbage Cans – see attached
 - d) In Camera Session – (b) personal matters about an identifiable individual, including municipal or local board employees
10. **9:25 AM** Next Meeting Dates (5 min)
 - Board of Management Meeting – Tuesday June 9, 2026 – 8:00 AM
 - Committee-of-the-Whole Meeting – Tuesday May 26, 2026 – 8:00 AM
 - Executive Committee Meeting – At the Call of the Chair
11. **9:30 AM** Adjournment