



VISION

A place for people to prosper -
alive with opportunity

MISSION

Working together
Committed to our values
Serving our community

VALUES

INTEGRITY
RESPECT
INCLUSIVENESS
SERVICE



Galt on the Grand BIA**AGENDA**

September 11, 2017 / 6:00pm

Secord Room

Cambridge City Hall

Meeting Called to Order

New Board Member / Catia Gyurits

Disclosure of Interest

Approval of June 12, 2017 BIA Board Minutes

Approval of August 31, 2017 BIA Board Financials

City Updates / Trevor McWilliams

Committee Updates

Marketing & Advertising

Beautification / confirm remaining in 50/50 / Smart Gap Ramps (4)

Events / Grandfest Debrief / Mill Race Cruise

Budget / budget committee to reconvene for 2018 budget

Items for Discussion

- **Change of October Board Meeting (Oct 10th or October 16th)**
- **Confirm AGM date**
- **Resignation of Joanne Malone**
- **Reallocation of funds from beautification to website rebuild.**
-

Next Meeting: TBD

Close of Meeting