

Item	Description	Action
	<ol style="list-style-type: none"> 1. Spring- Fall Pilot Patio Project 2. Canada Summer Jobs <ul style="list-style-type: none"> • 2 of 3 positions filled <ol style="list-style-type: none"> i. Require <ol style="list-style-type: none"> 1. Groundskeeper 2. Assistant 	<p>Info</p> <p>Info</p>
6.2	<p>Finance Committee - Jordan</p> <ol style="list-style-type: none"> 1. Financials – No update 2. Funding - Requests for Sponsorships – None 3. Auditors – final interviews with staff (Wednesday) 	<p>N/A</p> <p>Update</p>
6.3	<p>Infrastructure/Beautification Committee – John</p> <ol style="list-style-type: none"> 1. Planters and hanging baskets delivered 2. <i>Depave Initiative moving forward for Cumberland St N – Waiting on approval from the CoTB and CHCI funding update before moving forward with construction.</i> 3. Additional trees being delivered later in July 4. Let John Murray, or Kara know about any needed patches in the sidewalk 5. <i>Brook McIlroy presented to Executive Committee and lead of the Beautification Committee</i> <ul style="list-style-type: none"> • <i>Showed 5 options for the streetscape to narrow to 3 for presentation to the public.</i> • <i>Discussion surrounding the lack of communication with the general public regarding the options coming forward. If the 5 options were what the public wanted (based on survey results) they should have an opportunity to vote.</i> • <i>Concerns to be brought to the CoTB and Consultants about lack of communication with BIA Membership.</i> • <i>Request to be made to have more back and forth and involve the wider membership.</i> 	<p>Info</p>
6.4	<p>Governance Committee – Peter</p> <ol style="list-style-type: none"> 1. Working on: <ol style="list-style-type: none"> a. Code of Conduct b. Conflict of Interest Policy 	<p>No Update</p>
6.5	<p>Marketing, Events & Promotion Committee</p> <ol style="list-style-type: none"> 1. Marketing Update <ol style="list-style-type: none"> a. Content creator to curate social media and work on regular posting schedule b. August Walleye will be a Retail Ad for the BIA 	<p>Update</p>

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	<ul style="list-style-type: none"> c. Wednesday meeting with Sociable about the lesser-known gems in the BIA – creating a list and the content creator and Sociable will work on a cohesive Shop. Dine. Play. Stay plan. 2. Events Update <ul style="list-style-type: none"> a. Kids crafting events in the space on Cumberland St <ul style="list-style-type: none"> i. Partner with a business, or two, sell limited tickets and do a craft related to that business in the area (under BIA tents). b. BrewHa on Cumberland St N? – updates as more information becomes available 	
6.6	Membership Services Committee – To Be Filled	
6.7	<p>Safety & Security – Peter</p> <ul style="list-style-type: none"> 1. Update on the Strategic Plan Meeting - June 4th 2. COR Police survey also sent to members – every two weeks as they present a case to continue their program in the BIA. 3. <i>The Thunder Bay Crime Prevention Council is disbanding – the reasoning is a need for more social outreach, what causes persons to commit crimes, not policing. It is now “Community Safety & Well-Being Thunder Bay”.</i> 	Update
6.8	<p>Parking Authority Board Update – Kara</p> <ul style="list-style-type: none"> 1. Walked about with Jonathan and Roads to place electronic meters <ul style="list-style-type: none"> a. Cumberland St N b. Park Ave c. Van Norman St d. St Paul St 2. Request update to the Parking Authority Board regarding the North Core pilots so they are up to date on the process – approved and Jonathan Paske has invited Guy Walter to present to the Board July 13, 2021 3. Email to members to inform about the parkade pricing (in progress) 	Update
6.10	<p>Administration</p> <ul style="list-style-type: none"> 1. Board Meeting Schedule – First Tuesday of the Month <ul style="list-style-type: none"> o August 3, 2021 *move due to holiday weekend? o September 7, 2021 *move due to holiday weekend? o October 5, 2021 o November 2, 2021 o December 7, 2021 	
7.0	Correspondence – n/a	
8.0	<p>New Business</p> <ul style="list-style-type: none"> 1. Cumberland St N Space – beside Prime Gelato – asked by private businesses to lease the space the City of Thunder Bay would place it under the BIA’s control. 	Discussion

