

Gravenhurst BIA Agenda

Date: November 22, 2024

Location: Zoom

Time: 2:30 p.m.

<https://gravenhurst-ca.zoom.us/j/84267338160?pwd=HUwGGjQc4aEEGR69KPDw78a5UOjRjC.1>

Meeting ID: 842 6733 8160

Passcode: 089804

Agenda Items

A. Adopt the Agenda

B. Disclosure of Pecuniary Interest

C. New Business

1. Motion re: Dormancy Status

WHEREAS the Gravenhurst BIA has faced a number of challenges in recent years;

AND WHEREAS at the September 27, 2022 Council meeting, the Gravenhurst BIA made a deputation requesting approval for the ability to become dormant for a period of time;

AND WHEREAS at that meeting, Council directed the “Dormant Business Improvement Plan Status Procedure” to come into effect if the Gravenhurst BIA officially became dormant;

AND WHEREAS after additional years of effort, the Gravenhurst BIA has now decided to proceed with the procedures of the Dormant Business Improvement Plan Status Procedure to become dormant;

THEREFORE BE IT RESOLVED THAT, in accordance with the Dormant Business Improvement Plan Status Procedure, the Gravenhurst BIA declares

that they are not in a position to satisfy the legislative requirements of the Municipal Act;

AND THAT notice be provided to members that the Gravenhurst BIA Board of Management will host a Special BIA meeting on Friday January 10, 2025 to approve this declaration;

AND FINALLY THAT if confirmed that there is a lack of interest in an active BIA, the Gravenhurst BIA will notify Council, through the Economic Development Division, and provide the Town with an inventory of all material assets.

Link: [BIA Dormancy Policy](#)

2. Gravenhurst BIA Social Media + Website

BE IT RESOLVED THAT all Gravenhurst BIA Social Media accounts the official website be deactivated immediately.

D. Adjournment

Next meeting Date: Friday January 10, 2025

Time and Location: TBD