

**Board of Directors Meeting - Sparks Street Business Improvement Area**

**Monday, December 2021 2:00pm – 2:50pm**

**ZOOM**

**NO QUORUM**

**Declaration of conflicts**

- 1. Approve of Agenda**
- 2. Approval of Previous Minutes**
- 3. Opening Remarks – Ian Wright**
- 4. Investment of Surplus - Kevin**
- 5. Governance**  
Updating of By-Law, Procurement and HR Policies
- 6. 2022 Budget**
- 7. AGM**
- 8. Other Business -**

**Adjournment**