

**Carleton Place Business Improvement Area  
Board of Management Meeting  
Jan. 13, 2016 6:30**

**Agenda**

1. Call to Order
2. Items to be added to the Agenda
3. Approval of Dec 2015 Meeting minutes (to be distributed at meeting)
4. Carleton Place Community Guide
5. 2016 Annual Budget
6. Crummy Media Solutions
7. Move to 136 Bridge St.
8. AGM
9. Events

Winter Carnival  
Comic Book Day  
Lambs Down

10. In Camera Session
11. Adjournment