<u>REVISED</u>

AGENDA

and Schedule "A" to the minutes of the meeting of the Windsor BIA Advisory Committee held Tuesday, May 1, 2012 at 9:00 o'clock a.m.

Room 406, 400 City Hall Square East

1. CALL TO ORDER

2. <u>ADOPTION OF MINUTES</u>

Adoption of the minutes of the meeting held April 15, 2010 – *attached*.

3. <u>DECLARATIONS OF CONFLICT</u>

4. BUSINESS ITEMS

4.1 Member Input – Issues for Discussion

4.2 **Brothels in BIA's**

The Supervisor of Licensing and Deputy Licence Commissioner to provide an update.

4.3 Hanging Baskets/Planters in BIA's

The Executive Director of Parks and Facilities to provide an update.

5. <u>NEW BUSINESS</u>

6. **DATE OF NEXT MEETING**

To be determined.

7. <u>ADJOURNMENT</u>