

DOWNTOWN KINGSTON BIA

## **BOARD OF MANAGEMENT MEETING AGENDA**

Wednesday, February 21, at 6:00 pm – Station View Room at City Hall

**INVITED MEMBERS:** Christine Ray Bratt (Chair), Gord Dalton (Vice-Chair) Ed Smith (Past Chair), Nick Waterfield (Treasurer), Melissa Eapen-Bell, Gennaro DiSanto, Cyndy Gibson, A.J. Keilty, Nicole Kemp, Yasmine Nassereddine, Stephanie Quick, Alexander Splinter, Steve Wallace, Tina Yan, Councillor Vincent Cinanni, Councillor Gary Oosterhof, Councillor Gregory Ridge, Wessam Ayad

**LIAISONS:** Rob Tamblyn-Kingston Economic Development, Lanie Hurdle – City of Kingston, Megan Knott – Tourism Kingston

**STAFF PRESENT:** Marijo Cuerrier, Katie Woodcock

**OTHERS PRESENT:**

**REGRETS:**

NEW \*indicates an attachment is included

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### 1. WELCOME, CALL TO ORDER

- 1.1 Confirmation of Start Time
- 1.2 Land Acknowledgement read by the Chair:

Respectfully acknowledging that downtown Kingston resides on land which is the traditional territory of the Huron Wendat, Anishinaabe and Haudenosaunee, we work towards deeper understanding by engaging in relationship and teaching.

- 1.3 Roll Call & Confirmation of Quorum
- 1.4 Chair Remarks
- 1.5 Additions to the Agenda
- 1.6 Declaration of Pecuniary Interests

### 2. APPROVAL OF AGENDA

- 2.1 Motion to approve February 21, 2024, Agenda as presented.

Moved by:

Seconded by:

### 3. DELEGATIONS

3.1 Lanie Hurdle, City of Kingston: Conference Centre Update

### 4. APPROVAL OF BOARD MEETING MINUTES

4.1 Motion to approve January 17, 2024, Board Meeting minutes as presented\*

Moved by:

Seconded by:

### 5. EXECUTIVE COMMITTEE MINUTES

5.1 Executive Committee Minutes – February 13, 2024\*

Motion to approve all actions and decisions taken.

Moved by:

Seconded by:

### 6. PARTNER REPORTS

6.1 Motion to accept included Tourism Kingston, Kingston Accommodation Partners, and Kingston Economic Development Corporation updates\*

Moved by:

Seconded by:

### 7. EXECUTIVE DIRECTOR'S REPORT

7.1 Motion to receive the Executive Director's Report\*

Moved by:

Seconded by:

### 8. FINANCIALS

8.1 2023 Report Drafts\*

8.2 Motion to receive the 2023 Reports as presented

Moved by:

Seconded by:

## 9. UPDATES/DISCUSSIONS:

### 9.1 Welcoming Streets Update

9.1.1 Introduction of Josh Morgan, new Welcoming Streets Steward

### 9.2 Second Quarter Events Review – Jan MacDonald

### 9.3 Ontario and Market Street Pedestrianization Study Discussion.

### 9.4 Grants and Awards Update\*

### 9.5 Committee Report Drafts

9.5.1 Accommodations AWG (January)\*

9.5.2 Development and Intensification Committee (January)\*

9.5.3 Clean and Safe (February)\*

9.5.3.1 Minutes, Staff Report, and AMHS and Kingston Police Reports

### 9.6 Block Captains Discussion

## 10. OTHER BUSINESS?

## 11. ADJOURNMENT

### 11.1 Adjournment of meeting

Motion to adjourn.

Moved by:

Seconded by: