

DOWNTOWN KINGSTON BIA

BOARD OF MANAGEMENT MEETING AGENDA

Wednesday, March 15, 2023 at 6:00 pm – Stationview Room, 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, Colin Morris, Yasmine Nassereddine, Stephanie Quick, Alexander Splinter, Steve Wallace, Tina Yan, Councillor Vincent Cinanni, Councillor Gregory Ridge, Councillor Gary Oosterhof

LIAISONS: (Ex-Officio): Rob Tamblyn-Kingston Economic Development, Lanie Hurdle – City of Kingston, Krista Leclair – Kingston Accommodation Partners

STAFF PRESENT: Marijo Cuerrier, Michèle Langlois, Angela Winkler, Jan MacDonald

OTHERS PRESENT: Chief Fraser, Janette MacDonald

REGRETS:

BOARD PACKAGE INCLUSIONS

- Board Meeting Minutes – February 15, 2023
- Exec Minutes – March 7, 2023
- ED Report (Pending)
- Partner Reports
- Downtown Development and Intensification Committee Meeting Minutes
- Eco Counter Proposal
- Strategic Planning Proposal
- Downtown Gift Card Proposal
- Financial Proposal
- City Patio Program Review (Pending)
- DK Submission to City Council (Pending)

1. WELCOME, CALL TO ORDER

- 1.1 Confirmation of Start Time
- 1.2 Roll Call & Confirmation of Quorum
- 1.3 Additions to the Agenda
- 1.4 Declaration of Pecuniary Interests
 - 1.4.1.1 Chair's Remarks

2. APPROVAL OF AGENDA

2.1 Motion to approve March 15, 2023, Agenda as presented.

Moved by: Seconded by:

3. DELEGATION

- Chief Fraser - Kingston Police
- Janette MacDonald - Miconex Gift Cards (5min)

4. APPROVAL OF BOARD MEETING MINUTES

4.1 Motion to approve February 15, 2023, Board Meeting minutes as presented.

Moved by: Seconded by:

5. CONSENT ITEMS/REPORTS

5.1. ED Report

Motion to approve the Consent items.

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. UPDATES/DISCUSSIONS

7.2. City Patio Program Review

7.3. DK Submission to City Council re: Council's Strategic Planning sessions

7.4. Eco Counter Proposal

7.5. Downtown Gift Card Proposal

7.6. Bookkeeping/Financial Proposal

7.7. 168 Wellington St. Mural

8. COMMITTEE REPORTS AND RECOMMENDATIONS:

8.1. Downtown Development & Intensification

Includes: Eco Counter Proposal

Motion to accept Committee Reports

Moved by: Seconded by:

9. EXECUTIVE COMMITTEE MINUTES

9.1 Executive Committee Minutes – March 7, 2023.

Includes: Downtown Gift Card Proposal
Bookkeeping/Financial Proposal

Motion to approve all actions and decisions taken.

Moved by:

Seconded by:

10. IN-CAMERA?

11. OTHER BUSINESS?

12. ADJOURNMENT

12.1. Adjournment of meeting

Motion to adjourn.

Moved by:

Seconded by: