

Executive Directors Report

Board of Management Meeting: March 20, 2024

Submitted by Marijo Cuerrier, Executive Director

1. Current significant issues

This is the section for issues, internal or external, with long-term consequences for the organization.

a. **Internal**

Nothing to report at the time of writing.

b. **External**

Every voice matters. Take time state your opinion or your silence will speak for you.

a. Ontario and Market Street Traffic Study

- i. Please be sure to review the minutes from the recent Community Spaces Committee meeting.
- ii. Bryon Springer will be doing a delegation to the Board this month about the Traffic Study.

2. General Matters for Board acknowledgement

Any matter which the ED wants to bring to the Board's attention for information and is unlikely to require discussion. A place for news about staff, new funding received, etc.

- a. The following committee and advisory meetings were held since we last met:
 - a. Clean & Safe Committee meeting
 - i. Community Safety Task Force
 - b. Finance Committee
 - c. Community Spaces Committee Meeting
 - d. Retail Advisory Working Group

3. Progress on goals/strategic plan implementation

Our strategic plan Objectives and Actions for the second and third quarter will be presented at the board meeting.

4. Upcoming Events

Solar Eclipse: April 8, 2024

- a. Full Calendar:
 - i. [2024 Downtown Kingston Events Calendar.xlsx](#)

5. Key Accomplishments

Accomplishments the Board should be aware of and have not been captured elsewhere in the ED Board report. This section may include narrative and/or statistics but should not be an activity report.

- a. Additional Revenue Opportunities: This is included in your package but here is a direct link: [03-2024 Additional Revenue Opportunities.pdf](#)
- b. Department Reports will be presented at the board meeting.

8. Pedestrian Counts

Pedestrian counts are now included as a report in your board package.

1. Here is the link: [03-15-2024 Pedestrian Counts.pdf](#)
2. For more details you can also access the Pedestrian Counter Dashboard on your computer.
Website: <https://www.eco-visio.net/v5/login>
User Name: BIABoard Password: DowntownKingstonis#1!