

DOWNTOWN KINGSTON BIA**BOARD OF MANAGEMENT AGENDA**

Wednesday, May 15, at 6:00 pm – Station View Room at City Hall

INVITED MEMBERS: Christine Ray Bratt (Chair), Gord Dalton (Vice-Chair) Ed Smith (Past Chair), Wessam Ayad (Treasurer), Nick Waterfield, 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 Gregory Ridge, Councillor Gary Oosterhof

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

STAFF PRESENT:

OTHERS PRESENT:

REGRETS:

NEW *indicates an attachment is included.

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 May 15, 2024, Agenda as presented.

Moved by:

Seconded by:

3. DELEGATIONS- None.

4. APPROVAL OF BOARD MEETING MINUTES

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

Moved by:

Seconded by:

5. EXECUTIVE COMMITTEE MINUTES

5.1 Executive Committee Minutes – May 6, 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 Motion to approve the Finance Committee duties to be taken over by the Executive Committee as of May 15

Moved by:

Seconded by:

8.2 Q1 Reports

8.2.1 Motion to receive the Q1 Reports as presented*

Moved by:

Seconded by:

8.3 2023 Audit presented by KPMG*

8.3.1 Motion to receive the 2023 Audit as presented.

Moved by:

Seconded by:

9. MARKETING PRESENTATION: CELEBRATE SUMMER

10. UPDATES/DISCUSSIONS:

10.1 SGM May 29, 2024: [Click to Register](#)

10.1.1 Motion to approve the May 29, 2024, SGM Agenda as presented*

Moved by:

Seconded by:

10.2 [LaSalle Causeway May 2 Update](#)

10.2.1 Discussion

10.2.2 Pedestrian Counts

10.3 Gift Card Sale Update

10.4 Committee Files*

10.4.1 Community Spaces Committee Meeting Minutes (May)

10.4.2 Clean and Safe (May)

10.4.2.1 Meeting Minutes

10.4.2.2 Crime Report

10.4.2.3 Welcoming Streets Report

10.4.2.4 Foot Patrol Officer Update

10.4.2.5 Community Task Force Meeting Minutes

11. OTHER BUSINESS?

12. ADJOURNMENT

12.1 Adjournment of meeting-

Motion to adjourn.

Moved by:

Seconded by: