

DOWNTOWN KINGSTON! BIA

BOARD OF MANAGEMENT MEETING AGENDA

Wednesday, May 26, 2022 at 2:00 pm – virtually

BOARD OF MANAGEMENT MEMBERS: Ed Smith (Chair), Nick Waterfield, Bev Allinson, Melissa Eapen Beel, Christine Ray Bratt, Erin Allen, Richard McNevin, Maria Cronk, Steve Wallace, Sean Billing, Tim Pater, Councillor Wayne Hill, Councillor Gary Oosterhoff

STAFF PRESENT: Marijo Cuerrier, Michele Langlois

Attachments:

Draft Audit 2021
Revised budget 2022

1. WELCOME, CALL TO ORDER

- 1.1. Confirmation of Start Time
- 1.2. Roll Call & Confirmation of Quorum
- 1.3. Chair's Remarks –
- 1.4. Declaration of Pecuniary Interests

2. APPROVAL OF AGENDA

- 2.1. Identification of any in-camera items

Motion to approve agenda as presented

Moved by: Seconded by:

3. REPORTS AND DISCUSSION ITEMS

- 8.1 Revised Budget Motion to approve the Revised 2022 budget as presented

Moved by: Seconded by:

8.2 Audit 2021

Motion to approve the Audit 2021 as presented

Moved by: Seconded by:

4. NEW BUSINESS

5. ADJOURNMENT

5.1. Adjournment of meeting

Motion to adjourn

Moved by: Seconded by:

ADDITIONAL

Notes:

Action Items:

Next Meeting Agenda Items: