

## DOWNTOWN KINGSTON BIA

# BOARD OF MANAGEMENT MEETING AGENDA

Wednesday, June 21, 2023, at 6:00 pm – Station View 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:** Rob Tamblyn-Kingston Economic Development, Lanie Hurdle – City of Kingston, Megan Knott – Tourism Kingston

**STAFF PRESENT:** Marijo Cuerrier, Michèle Langlois, Angela Winkler

**OTHERS PRESENT:**

**REGRETS:**

### BOARD PACKAGE INCLUSIONS

Board Meeting Minutes – May 17, 2023

Exec Minutes – June 13, 2023

ED Report

Parkette Locations

Partner Reports

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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 Additions to the Agenda

1.5 Declaration of Pecuniary Interests

## 2. APPROVAL OF AGENDA

2.1 Motion to approve June 21st, 2023 Agenda as presented.

Moved by:                      Seconded by:

3. DELEGATIONS – none

4. FINANCIALS

5. APPROVAL OF BOARD MEETING MINUTES

5.1 Motion to approve May 17th, 2023, Board Meeting minutes as presented.

Moved by:                      Seconded by:

6. EXECUTIVE COMMITTEE MINUTES

6.1 Executive Committee Minutes – June 13th, 2023.

Motion to approve all actions and decisions taken.

Moved by:                      Seconded by:

7. PARTNER REPORTS

7.1 Motion to accept included Tourism Kingston, Kingston Accommodation Partners, and Kingston Economic Development Corporation updates.

Moved by:                      Seconded by:

8. EXECUTIVE DIRECTOR’S REPORT

8.1 Motion to approve the Executive Director’s report

Moved by:                      Seconded by:

9. UPDATES/DISCUSSIONS:

- 9.1 Marketing Report Presentation
- 9.2 Strategic Plan Discussion
- 9.3 Downtown Kingston Clean and Safe Update
- 9.4 Winter Event Concept Presentation

10. OTHER BUSINESS?

11. ADJOURNMENT

Adjournment of meeting

Motion to adjourn.

Moved by:

Seconded by: