

DOWNTOWN KINGSTON BIA

BOARD OF MANAGEMENT MEETING MINUTES

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

BOARD OF MANAGEMENT MEMBERS: Ed Smith (Chair), Nick Waterfield, Christine Ray Bratt, Richard McNevin, Sean Billing, Tim Pater, Councillor Wayne Hill

STAFF PRESENT: Marijo Cuerrier, Michele Langlois

Attachments:

Draft Audit 2021
Revised budget 2022

1. WELCOME, CALL TO ORDER

- 1.1. Confirmation of Start Time - 2:05 pm
- 1.2. Roll Call & Confirmation of Quorum
- 1.3. Chair’s Remarks –
- 1.4. Declaration of Pecuniary Interests - none

2. APPROVAL OF AGENDA

- 2.1. Identification of any in-camera items

Motion to approve agenda as presented with added placed “under other “business

Moved by: Sean Billing Seconded by: Christine Ray-Bratt

CARRIED

3. REPORTS AND DISCUSSION ITEMS

- 8.1 Revised 2022 Budget

Motion to approve the Revised 2022 budget as presented

Moved by: Nick Waterfield Seconded by: Tim Pater

CARRIED

8.2 Audit 2021

Motion to approve the Audit 2021 as presented

Moved by: Councillor Wayne Hill Seconded by: Richard McNevin

CARRIED

4. NEW BUSINESS

4.1 Motion to approve the Board minutes of April 20, 2022

Moved by: Tim Pater Seconded by: Nick Waterfield

CARRIED

4.2 Motion to approve communication(s) to Mayor and City Council outlining, that as much as the BIA supports sustainability efforts, the Board wishes to express its opposition the Air Conditioning/Open Doors proposed by-law as it will negatively impact a significant number of BIA members.

Moved by: Richard McNevin Seconded by: Christine Ray-Bratt

CARRIED

5. ADJOURNMENT

5.1. Adjournment of meeting

Motion to adjourn

Moved by: Richard McNevin Seconded by: Sean Billing

CARRIED