

DOWNTOWN KINGSTON BIA

BOARD OF MANAGEMENT MEETING AGENDA

Wednesday, February 15, 2023 at 6:00 pm – Stationview 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, Yassmine Nassereddine, Stephanie Quick, Alexander Splinter, Steve Wallace, Tina Yan, Councillor Vincent Cinanni, Councillor Gregory Ridge

LIAISONS: (Ex-Officio): Rob Tamblyn-Kingston Economic Development, Lanie Hurdle – City of Kingston, Krista Leclair – Kingston Accommodation Partners

STAFF PRESENT: Marijo Cuerrier, Michèle Langlois, Angela Winkler, Jan MacDonald

OTHERS PRESENT:

REGRETS:

BOARD PACKAGE INCLUSIONS

Board Meeting Minutes – January 18, 2023
Exec Minutes – February 6, 2023
Partner Report(s)
DRAFT Procedure – Bringing forward new business
ED Report
Draft Budget 2023

1. WELCOME, CALL TO ORDER

- 1.1 Confirmation of Start Time
- 1.2 Roll Call & Confirmation of Quorum
- 1.3 Additions to the Agenda
- 1.4 Declaration of Pecuniary Interests
 - 1.4.1 Chair's Remarks

2. APPROVAL OF AGENDA

- 2.1 Motion to approve February 15, 2023 Agenda as presented
 - Moved by:
 - Seconded by:

3. DELEGATION: Mayor Bryan Paterson

4. APPROVAL OF BOARD MEETING MINUTES

- 4.1 Motion to approve January 18, 2023 Board Meeting minutes as presented

Moved by:

Seconded by:

5. EXECUTIVE COMMITTEE MINUTES

- 5.1 Executive Committee Minutes – February 8, 2023
Motion to approve all actions and decisions taken

Moved by:

Seconded by:

6. CONSENT REPORTS

- 6.1. Committee Reports and Recommendations:
1. Street Pedestrianization
2. Clean & Safe (pending)

Motion to accept the Consent Reports

Moved by:

Seconded by:

7. PARTNER REPORTS

Motion to receive the Partner Reports

Moved By:

Seconded by:

8. ED REPORT

Motion to approve the ED Report

9. NEW BOARD ORIENTATION

- 8.1. Orientation Topic: Finances: Levy vs. Budget
8.2. Procedure for introducing “new business” to the Board

10. Q4 REPORT - PRESENTATION

11. 2023 DRAFT BUDGET

Motion to approve the 2023 Draft Budget

Moved by:

Seconded by:

12. CAMERA?

13. OTHER BUSINESS?

14. ADJOURNMENT

14.1 Adjournment of meeting

Motion to adjourn

Moved by:

Seconded by: