

DOWNTOWN KINGSTON BIA

BOARD OF MANAGEMENT MEETING AGENDA

Wednesday, May 17, 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: Lori Huber, KPMG, Alan McLeod, City Solicitor’s Office

REGRETS:

BOARD PACKAGE INCLUSIONS

Board Meeting Minutes – April 26, 2023

Exec Minutes – May 9, 2023

ED Report

Partner Reports

2022 Draft Audit

“In Camera” document

Report to City Council - The Canada-Ontario Community Housing Initiative (COCHI), Ontario Priorities Housing Initiative (OPHI) and Homelessness Prevention Program (HPP) - Planned Allocations

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
 - 1.4.1.1 Chair’s Remarks

2. APPROVAL OF AGENDA

- 2.1 Motion to approve May 17, 2023 Agenda as presented.

Moved by: Seconded by:

3. DELEGATIONS

- Lori Huber, KPMG – 2022 Draft Audit
- Alan McLeod, City Solicitor’s Office re: “In Camera” meetings & speaking with one voice

4. APPROVAL OF BOARD MEETING MINUTES

4.1 Motion to approve April 26, 2023, Board Meeting minutes as presented.

Moved by: [OBJ] Seconded by:

5. EXECUTIVE COMMITTEE MINUTES

5.1. Executive Committee Minutes – May 9, 2023.

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. Report will be reviewed at the Board meeting.
Motion to approve the Executive Director’s report

Moved by: Seconded by:

8. UPDATES/DISCUSSIONS:

8.1 Draft Audit

Motion to approve the 2022 Audit

Moved by: Seconded by:

8.2 Poker Run Sponsorship Proposal

11. OTHER BUSINESS?

12. ADJOURNMENT

Adjournment of meeting

Motion to adjourn.

Moved by: Seconded by: