

DOWNTOWN KINGSTON BIA

BOARD OF MANAGEMENT MEETING AGENDA

Wednesday, August 16th, 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 Vincent Cinanni, Councillor Gary Oosterhof

LIAISONS: Rob Tamblyn-Kingston Economic Development, Lanie Hurdle – City of Kingston, Megan Knott – Tourism Kingston

STAFF PRESENT: Marijo Cuerrier, Michèle Langlois

OTHERS PRESENT:

REGRETS: Angela Winkler

BOARD PACKAGE INCLUSIONS

Board Meeting Minutes – June 21, 2023
Exec Minutes – August 8, 2023
Financial Report Summary
Partner Reports
ED Report
Community Spaces (Committee Report)
Embrace the Season Installation Report

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 Chair Remarks
- 1.5 Additions to the Agenda
- 1.6 Declaration of Pecuniary Interests

2. APPROVAL OF AGENDA

2.1 Motion to approve August 16th, 2023 Agenda as presented.

Moved by: Seconded by:

3. DELEGATIONS – NONE

4. APPROVAL OF BOARD MEETING MINUTES

4.1 Motion to approve June 21st, 2023, Board Meeting minutes as presented.

Moved by: Seconded by:

5. EXECUTIVE COMMITTEE MINUTES

5.1 Executive Committee Minutes – August 8th, 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. FINANCIALS

7.1 Motion to approve financials as presented.

Moved by: Seconded by:

8. EXECUTIVE DIRECTOR'S REPORT

8.1 Motion to receive the Executive Director's report

Moved by:

Seconded by:

9. UPDATES/DISCUSSIONS:

- 9.1 Marketing Report Presentation
- 9.2 Strategic Plan Presentation
- 9.3 Community Spaces Update (Committee Report)
- 9.4 Committees and AWG Discussion
- 9.5 Embrace the Season Installation

10. OTHER BUSINESS?

11. ADJOURNMENT

Adjournment of meeting

Motion to adjourn.

Moved by:

Seconded by: