

DOWNTOWN KINGSTON BIA

BOARD OF MANAGEMENT MEETING AGENDA

Wednesday, September 20th, 2023, at 6:00 pm – Councilor’s Lounge 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 Gary Oosterhof, Councillor Gregory Ridge

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

STAFF PRESENT: Marijo Cuerrier, Katie Woodcock

OTHERS PRESENT:

REGRETS: Michèle Langlois, Christine Ray Bratt (Chair), Nicole Kemp, Councillor Gary Oosterhof, Rob Tamblyn, Megan Knott, Councillor Gregory Ridge

BOARD PACKAGE INCLUSIONS

Board Meeting Minutes – August 16, 2023
Exec Minutes – September 12, 2023
Partner Reports (none were supplied)
ED Report
AGM Draft Agenda
Solar Eclipse Concept
Committee Final Sign-up for Board Members
Collective Support Community Standards Bylaw
Welcoming Streets Data
Digital Media & Campaign 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 - None

2. APPROVAL OF AGENDA

2.1 Motion to approve September 20, 2023, Agenda as presented.

Moved by:

Seconded by:

3. DELEGATIONS – LANIE HURDLE: FUTURE INTENSIFICATION PROJECTS FOR DOWNTOWN

4. APPROVAL OF BOARD MEETING MINUTES

4.1 Motion to approve August 16, 2023, Board Meeting minutes as presented.

Moved by:

Seconded by:

5. EXECUTIVE COMMITTEE MINUTES

5.1 Executive Committee Minutes – September 12, 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 Motion to receive the Executive Director's Report

Moved by:

Seconded by:

8. UPDATES/DISCUSSIONS:

- 8.1 Strategic Plan Additions
- 8.2 AGM Discussion + Draft Agenda
- 8.3 Updates on hot topics
- 8.4 Solar Eclipse Concept
- 8.5 The Future of Blues
- 8.6 Committee Final Sign-up for Board Members

9. OTHER BUSINESS?

10. ADJOURNMENT

Adjournment of meeting

Motion to adjourn.

Moved by:

Seconded by: