



**Downtown  
Kitchener**  
Business  
Improvement  
Area

### **Board of Directors Meeting**

Wednesday, November 26, 2025

8:30 a.m. – 10:30 a.m.

Downtown Kitchener BIA Office

260 King Street West, Suite 300

#### **Board Package Documents:**

- Agenda
- Motion Package
- Minutes: October 22, 2025
- Q3 Financial Report
- City of Kitchener – Parking Garages

## **AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Lead/Expectation on Board</b>
8:30 a.m.	Call to Order and Introductions	Darryl Moore Motion
8:32 a.m.	Approval of Agenda	Darryl Moore Motion
8:33 a.m.	Approval of Minutes	Darryl Moore Motion
9:35 a.m.	December Events	Linda Jutzi Information, Discussion
8:45 a.m.	Waterloo Regional Police Service	Waterloo Regional Police Service Information, Discussion
8:55 a.m.	Q3 Financial Report	Michael Rederer Information, Discussion, Motion
9:05 a.m.	Recognizing 15 years	Linda Jutzi Information, Presentation
9:15 a.m.	<i>Quick Break</i>	
9:25 a.m.	2026 Budget Feedback	Linda Jutzi Information, Discussion
9:40 a.m.	Surplus Fund	Barry Cronkite Information, Discussion
10:10 a.m.	Grant Opportunities	Alison Grech Information, Discussion
10:30 a.m.	Adjourn Meeting	Darryl Moore Motion

## Disclosures of Pecuniary Interest

[www.kitchener.ca/conflict](http://www.kitchener.ca/conflict)

*The City of Kitchener is required to keep a registry of all conflicts from Members of Council and local boards, such as the Downtown Kitchener BIA. Should a Director declare a conflict before and/or after the Board Meeting, they are required to complete the form located using the link above. When selecting a meeting, please click “Other” and put the Downtown Kitchener BIA in the “Subject Matter” field.*

## Upcoming:

- Waste Management Changes 2026
- Surplus Fund
- Walking Tours
- Governance Committee Update
- Downtown Safety & Security Strategy
- Public Washrooms
- Q4 Financial Report