



Board of Directors Meeting
 Wednesday, November 22, 2023
 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:
 - Town Hall 2023
 - September 2023 Minutes
- Q3 Financial Report
- Public Art Works – KWAG
- Kitchener-Waterloo Oktoberfest Report
- Holiday Windows
- Christkindl Market Update

AGENDA

Time	Topic	Lead/Expectation on Board
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
8:35 a.m.	Waterloo Regional Police Services	Cst. Lee Elliott and/or Cst. James Mitchell Information
8:50 a.m.	Q3 Financial Report	Phong Tran Information, Discussion, Motion
9:05 a.m.	Kitchener-Waterloo Oktoberfest Post-Event Update	Linda Jutzi Information
9:15 a.m.	Winter Programming <ul style="list-style-type: none"> • Christkindl Market • Holiday Window Painting • Marketing Initiatives 	Linda Jutzi Information, Discussion
9:30 a.m.	Future of Waste Removal Downtown	Linda Jutzi Information, Discussion
9:40 a.m.	Presentation Kitchener Waterloo Art Gallery – Public Art Works	Shirley Madill CEO, Kitchener Waterloo Art Gallery Information, Discussion
10:15 a.m.	Staff Update	Linda Jutzi Information
10:30 a.m.	Adjourn Meeting	Darryl Moore Motion

Disclosures of Pecuniary Interest 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.