



Board of Directors Meeting
Wednesday, May 24, 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: April 2023
- 2022 Draft Financial Statement
- Strategic Planning Sessions
 - Data from the Consultation Process
 - Proposed Priorities
- 2023 Operating Budget

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 |
| 8:45 a.m. | 2022 Draft Financial Statement | Finance Committee: Phong Tran and Michael Rederer Information, Motion |
| 9:05 a.m. | Committee Updates | Linda Jutzi Information |
| 9:15 a.m. | Strategic Planning Sessions | Linda Jutzi Information, Discussion, Motion |
| 10:00 a.m. | Preliminary Budget Ideas | Linda Jutzi Discussion |
| 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.