



Board of Directors Meeting
Wednesday, June 28, 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: May 2023
- Draft Strategic Priorities
- Proposed 2024 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
8:50 a.m.	Downtown Security Program	Darren Becks Information, Discussion
9:00 a.m.	Draft Strategic Priorities	Linda Jutzi Information, Discussion, Motion
9:15 a.m.	Proposed 2024 Operating Budget	Linda Jutzi Information, 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.