



**Downtown
Kitchener**
Business
Improvement
Area

Board of Directors Meeting

Wednesday, February 25, 2026
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: January 28, 2026
- Q4 Financial Report

AGENDA

Time	Topic	Lead/Expectation on Board
8:30 a.m.	Call to Order and Introductions	Cara Watson Motion
8:32 a.m.	Approval of Agenda	Cara Watson Motion
8:33 a.m.	Approval of Minutes	Cara Watson Motion
8:37 a.m.	Waterloo Regional Police Service	Waterloo Regional Police Service Information, Discussion
8:50 a.m.	Economic Development Update	Aura Hertzog Information, Discussion
8:55 a.m.	Q4 Financial Report	Phong Tran Information, Discussion, Motion
9:10 a.m.	Quick Break	
9:20 a.m.	Waste Management Update	Aura Hertzog Information, Discussion
9:45 a.m.	Make It Kitchener 2.0	Cory Bluhm Information, Discussion
10:30 a.m.	Adjourn Meeting	Cara Watson 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.

Upcoming:

- KPMG Financial Audit
- 50th Anniversary Discussion
- Walking Tours
- Governance Committee Update
- Downtown Safety & Security Strategy
- Public Washrooms