



**Downtown
Kitchener**
Business
Improvement
Area

Board of Directors Meeting
Wednesday, October 23, 2024
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: September, 2024
- Downtown Safety Ambassadors
- Christkindl Market
- Holiday Windows
- Draft 2025 Operating Budget
- Far East Asian Night Market

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.	Downtown Safety Ambassadors	Helen Fylactou, City of Kitchener Information, Discussion
8:50 a.m.	Waterloo Regional Police Services	Cst. Lee Elliott and/or Cst. James Mitchell Information
9:00 a.m.	Christkindl Market	Lori Muller Information, Discussion
9:10 a.m.	Quick Break	
9:20 a.m.	Window Light Animation	Matthew Jones Information, Discussion
9:30 a.m.	Draft 2025 Operating Budget Final review	Linda Jutzi Information, Discussion, Motion
10:20 a.m.	Annual Town Hall Meeting	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.