



**Board of Directors Meeting**  
Wednesday, March 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: February 2023
- Charles Street Terminal Visioning
- Board Committee List(s)

**AGENDA**

Time	Topic	Lead/Expectation on Board
8:30 a.m.	Call to order and Introductions	Darryl Moore Motion
8:40 a.m.	Approval of Agenda	Darryl Moore Motion
8:42 a.m.	Approval of Minutes	Darryl Moore Motion
8:45 a.m.	Waterloo Regional Police Services	Cst. Lee Elliott and/or Cst. James Mitchell Information
9:00 a.m.	Region of Waterloo Charles Street Terminal Visioning	Overlap Associates and Region of Waterloo Information, Discussion
10:00 a.m.	Short-Term use for Surplus Fund Parking Costs	Linda Jutzi Information, Discussion, Motion
10:20 a.m.	Board of Directors Committee Representation	Darryl Moore Information, Discussion
10:30 a.m.	Adjourn Meeting	Darryl Moore Motion

**Disclosures of Pecuniary Interest**

[www.kitchener.ca/conflict](http://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.*