



February 27, 2019
8:30 a.m. – 10:30 a.m.
City of Kitchener
200 King Street West
Conestoga Room

BOARD OF DIRECTORS • MEETING MINUTES

Present: Linda Jutzi, Darryl Moore, Erika Holenski, Phong Tran, Meaghan Hawkins, Cara Watson, Craig Haney, Councillor Debbie Chapman, Kyle Cleaver, Michael Rederer, Councillor Sarah Marsh, and Cst. James Mitchell.

Regrets: Mayor Berry Vrbanovic, Cory Bluhm, Hilary Abel, Julie Phillips, and Shirley Madill.

Recorder: Chloe Howell

The meeting began at 8:30 a.m., with Darryl Moore as Chair.

APPROVAL OF AGENDA/DECLARATION OF CONFLICTS

Moved by _____, seconded by _____

“That the Board approve the February 27, 2019 meeting agenda.”

Carried Unanimously

No conflict of interest was declared by any member of the Board at this time.

APPROVAL OF MINUTES

Moved by Councillor Sarah Marsh, seconded by _____

“That the Board defer the approval of the January 23, 2019 meeting minutes.”

Carried Unanimously

APPROVAL OF FINANCIALS

Moved by _____, seconded by _____

“That the Board approve the January 2018 Financial Statements.”

Carried Unanimously

WRPS UPDATE

Cst. James Mitchell provided an update regarding graffiti appearing in various locations across downtown, including one specific tag. WRPS is considering spreading the word via social media to help identify the individuals involved. A collaborative approach is the best way to deter graffiti; if anyone has footage, please share with WRPS. Graffiti should be reported as soon as it is recognized. Reports will help WRPS establish any patterns or problem areas and may help make a case to commit more resources if necessary.

Action Item: Cst. James Mitchell to provide the Board with a picture of the specific tag.

IN-CAMERA

Moved by Councillor Debbie Chapman, seconded by Phong Tran

“That the Board enter an in-camera session.”

Carried Unanimously

Moved by Phong Tran, seconded by Erika Holenski

“That the Board leave the in-camera session.”

Carried Unanimously

ADJOURNMENT

Moved by Michael Rederer, seconded by Phong Tran

“That the meeting adjourn.”

Carried Unanimously