

R-3 EVENTS

The Executive Director noted that information was contained within the Executive Director's Report.

R-4 ANNUAL GENERAL MEETING

The draft Agenda was previously circulated for discussion/confirmation. The following amendment was agreed upon:

*Reschedule OBIAA presentation to a later date due to number of speakers already scheduled.

In addition to the Business Portion, confirmed Speakers/topics include: *School of Architecture – 4th year student projects/models; *Update – Library/Art Gallery, Performing Arts Centre; *ImPark

R-5 OTHER/NEW BUSINESS

OBIAA Conference:

Continuing with the Board's past practice, the following resolution was presented:

18-160 Gilmore-Browning

THAT the Board approves sending 3 Directors (Chair & 2 Directors), together with Staff (3), to the upcoming Annual OBIAA Conference in Collingwood, April 15-18, 2018;

AND FURTHER THAT all expenses related to the conference (registration, accommodation, travel) will be covered;

AND FURTHER THAT a report will be made to the Board following the Conference.

CARRIED

'Win This Space' Initiative:

Directors were provided the following update:

*Funding application has been submitted to the CED (Community Economic Development Committee) of the GSDC and further that the Chair and ED will attend before that Committee to provide a 'pitch'. If supported, this Committee will then recommend the project for approval to the GSDC Board of Directors.

*The 2017 Grand Prize Winner is expected to open Valentine's Day.

*The majority of Prize Sponsors from 2017 have indicated they will return, and some new sponsors have been added.

*The Judging Panel is currently being finalized and it would be the hope that a Director would be able to participate in this capacity. Information specific to this role (timeline, requirements, etc.) will be circulated.

Member Workshop – Bill 148:

While this has been scheduled Directors agreed to cancel and consider rescheduling in the fall in preparation of the next scheduled changes for January 2019. It was also suggested that the Speaker be asked if he can supply an Information Page - 'Most Frequently Asked Questions' to be circulated to members and included in the AGM Information package.

Downtown Customer/Client Database:

B. Deisinger suggested that it would be advantageous for the BIA (and its members) to understand where customers/clients live within our City. She further noted that there are many businesses that may already collect this data (ie postal codes) and that this information would be helpful in future project development. L. Franklin indicated that this may be something that she would be able to assist in (ie as part of the BR&E Survey that is being developed). Directors agreed that this be pursued.

NEXT MEETINGS

AGM
Regular Board

Thursday, February 22, 2018 ... 5:30pm ... School of Architecture
Thursday, March 1, 2018 ... 4pm ... School of Architecture

ADJOURNMENT

18-161 Maclsaac-Deisinger

THAT we do now adjourn. Time: 5:45 pm

CARRIED

Chair

Executive Director