

Downtown Guelph Business Association Board of Directors Meeting

January 19, 2021 **Minutes** (Approved February 16, 2021) via Zoom

In Attendance: Will Mactaggart, Kristel Manes, Dan Gibson, Leanne Caron, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Nicole Hogg, Sandy Clipsham, Tim Plunkett, John Regan, Marty Williams.

Regrets: Regrets: Ian Panabaker, Daniel Atlin.

Disclosure of Conflict of Interest: none declared

Guests: Mayor Cam Guthrie

1. Approval of Agenda

MOTION: "To approve the agenda." Moved by: Kevin Polach; Seconded by: Greg Elliott. **Carried.**

2. Approval of the Previous Meeting Minutes/ Business Arising

MOTION: "To approve the minutes for the previous Board Meeting." Moved by: Dan Gibson; Seconded by: Kristel Manes. **Carried.**

3. Appointment to the Executive Committee

MOTION: "To appoint Kevin Polach and Sandy Clipsham to the Executive Committee." Moved by: Dan Gibson Seconded by: Greg Elliott. **Carried.**

4. Strategic Plan

MOTION: "To accept the Strategic Plan Update as presented." Moved by: Doug Minett; Seconded by Kristel Manes. **Carried.**

5. Financial

Financial Statements to date

MOTION: "To accept the financial statements as presented." Moved by: Doug Minett; Seconded by Dan Gibson. **Carried.**

7. Committee Reports/Member updates

Executive: welcome to new members; working on aligning Strat Plan to Budget

Baker: met to build strategy/position moving forward

City Council: survey out on perception of on-street patios

City of Guelph: CIP a priority

Parking: Ec Dev and Tourism need to be a part of Parking Master Plan

ED: Working on advocating for tax rate for small business class properties; consulting on 2021 Patio Program report to council; membership meeting with MP, MPP, Mayor set

8. Adjournment

MOTION: "To adjourn." Moved by: Kevin Polach; Seconded by: Kristel. **Carried.**

