

**Downtown Guelph Business Association Board of Directors Meeting**  
September 21, 2021 **Minutes** (Approved, January 18, 2022)

**In Attendance:** Will Mactaggart, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Nicole Hogg, Marc Petitpas, John Regan, Leanne Caron, Kristel Manes, Sandy Clipsham, Marty Williams.

**Regrets:** Tim Plunkett, Ian Panabaker, Dan Gibson, Daniel Atlin.

**Disclosure of Conflict of Interest:** none declared

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1. Approval of Agenda

**MOTION:** "To approve the agenda." Moved by: Doug Minett; Seconded by: Sandy Clipsham. **Carried.**

2. Approval of the Previous Meeting Minutes/ Business Arising

**MOTION:** "To approve the minutes for the July Board Meeting." Moved by: Leanne Caron; Seconded by: Greg Elliott. **Carried.**

3. Financial

**MOTION:** "To accept the Financial Statements as presented." Moved by: Doug Minett; Seconded by: Leanne Caron. **Carried.**

4. Committee Reports/Member updates

Executive Committee: Board Vacancies

**MOTION:** "To accept, with regret, the resignation of Dan Gibson and Ian Panabaker." Moved by: Sandy Clipsham; Seconded by: Kevin Polach. **Carried.**

Parking and Transportation: Discussion on a promotion for parking.

**MOTION:** That the ED be authorized to spend up to \$10 on a parking promotion with the City that offers customers some free parking in lots.

Baker: DGBA will continue to work on improving the project beyond what is articulated in the Council approved Urban Design Masterplan. Focus on connectivity, possibilities for middle building uses. Concerns that, with the closure of Baker in the Fall, we will see a loss of parking (and customers) during the Holiday shopping season. Working with City to find alternatives/delay closing/mitigation.

City of Guelph: Will be looking for input on updating the Streetscape manual; DGBA concerns with construction mitigation strategies, finishes, design to support businesses.

Communication and Marketing: looking into TV in Hamilton and KW

City Council: Noted that planning has begun for 2027 Bicentennial of Guelph founding.

Chamber of Commerce: CAO Scott Steward at breakfast event Oct. 5th.

5. In Camera Session

**MOTION:** "To move in-camera, with only voting members and the ED present." Moved by: Kevin Polach; Seconded by: Greg Elliott. **Carried.**

**MOTION:** "To move ex-camera." Moved by Kevin Polach; Seconded by Greg Elliott. **Carried.**

6. Adjournment

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

