

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine BIA Board Meeting Minutes

Thursday, November 9, 2023

Members Present Councillor Hinchberger
 Sadie Al
 Tonya Adams
 Justine McManus
 Erin Nichol
 Stacey Nixon
 Darrel Perry
 Shawna Mills
 Brittany Hamilton

Staff Present Cherie Leslie, Secretary
 Tammy Schneider, Kincardine Chamber of Commerce
 Amanda Goetz, DDM

1. **Call to Order**

The Kincardine BIA Board of Management meeting was called to Order at 8:09am on Tuesday, November 9th at the Kincardine Centre for the Arts.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgment Statement.

2. **Additions/Deletions/Amendments to the Agenda**

Resolution # #2023-11-09-01

Moved by: Stacey Nixon

Seconded by: Tonya Adams

THAT the Bruce Steakhouse Sign be added under New Business.

Carried.

3. **Disclosure of Pecuniary Interest**

4. **New Business**

4.1 **Hometown Christmas - event update**

Amanda and Sadie provided a quick update on the items that have been confirmed for Hometown Christmas and schedule of events.

4.2 **BIA Strategic Plan & 2024 Budget**

The Board continued discussions on priority areas of focus, potential actions as well as potential budget for implementation.

4.3 **Bruce Steakhouse new sign**

The Board acknowledged the need to review and potentially provide recommendations to the Municipality to update the sign by-law. The Board deferred the decision on the letter of support.

Resolution # #2023-11-09-02

Moved by: Justine McManus

Seconded by: Shawna Mills

THAT the Board direct the DDM to get more information on the illumination of the proposed sign and bring this back to the next meeting for further discussion.

Carried.

5. **Schedule of Meetings**

6. **Adjournment**

Resolution # #2023-11-09-03

Moved by: Mike Hinchberger

Seconded by: Stacey Nixon

THAT the Kincardine BIA Board of Management adjourn at 9:58am.

Carried.

Chair

Secretary