

St. Catharines Downtown Association Board of Directors Meeting AGENDA

Date and Time: Monday, March 30, 2026 at 11:00 a.m.

Location: Burgoyne Room, City Hall + Zoom

TIME	ITEM	TOPIC	PRESENTER
Convening the Meeting			
	A1	Welcome	K. Orlandi
	A2	Land Acknowledgment Schedule: 2026 Meeting Schedule	
	A3	Declarations of Interest	K. Orlandi
	A4	Approval of Agenda <i>MOTION: To accept the agenda as presented</i> <i>Moved: Seconded:</i>	K. Orlandi
Minutes of Last Meeting			
	B1	Approval of previous minutes W 02/23/26 SCDA BOD MINUTES.docx <i>MOTION: That the minutes of the November 24, 2025 Board Meeting be approved.</i> <i>Moved: Seconded:</i>	K. Orlandi
Presentations			
	C1	WSI Presentation - Pilot Project Evaluation Presented by Talia Storm of Positive Living	
Discussions			
	D1	Welcoming Streets Initiative (WSI) CTS Closure & Downtown Impact BIA Value & Communications	
Reports			
	E1	Events Committee Update: Bunny Hop March 28 BIA Conference April 19-22 150 Years of STC - May 2 Holi Festival of Colour - June 19/20 Canada Day - July 1 Harriet Tubman Walk - August 22 Updates: Staff/event contract	K. Dodge
	E2	Beautification and Placemaking Update:	J. McKenna

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		Banner Submission Update Garbage / Recycling update - Shared bin program - Data to city - Notifications - Moving bins - Blitz - Flower pot program	
	E3	Marketing Update: Final OOTC on March 29 BIA Member / employee discounts Main Streets as an Important Sector - Value of the BIA FIFA Signage	K. Dodge
	D1	Governance update: Election prep Policy	J. Mach
	D2	Executive Committee Update: Moving Committee Update Neighbourhood Master Invest Plan Update Stabilization, Safety and Reinvestment Plan Update	K. Orlandi
	D4	Update on Financials: <i>Budget vs Actuals</i> Financials Update on investing reserves	S. Kesh
	D7	Advocacy Update: Committee call out Parking updates Downtown Public Safety Meeting follow up Value of Downtown project	K. Dodge

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		Reporting is important	
	D8	Executive Director Update: BIA Conference update  EXECUTIVE DIRECTOR'S REPORT	K. Dodge
	D10	<i>Suggested MOTION: To accept the reports as presented</i> <i>Moved: Seconded:</i>	K. Orlandi
New or Other Business			
Adjournment			
		Adjournment:	
Next Meeting: April 27, 2026			