

THE DOWNTOWN WINDSOR BUSINESS IMPROVEMENT ASSOCIATION 484 PELISSIER ST., WINDSOR, ONTARIO N9A 4K9 DWBIA@DOWNTOWNWINDSOR.CA DOWNTOWNWINDSOR.CA 519-252-5723

INFRASTRUCTURE & DEVELOPMENT STRIKING COMMITTEE AGENDA

Date: Wednesday, August 9 2023

Time: 5:30 PM

Location: DWBIA Offices, 484 Pelissier Street

COMMITTEE:

Professional Services:	Chris MacLeod
Bars & Nightclubs:	Andrew Corbett
Commercial Property Owner/Developer:	Ray Blanchard
Restaurants (unlicensed):	Ron Balla
Restaurants (licensed): Ward 3 Councillor:	Olivia Holt Renaldo Agostino
DWBIA Executive Director:	Debi Croucher
DWBIA Administrator:	Janice Dyett

1. CALL TO ORDER

• Reading of Land Acknowledgement

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

• Adoption of the distributed agenda

2. DISCLOSURE OF PERCUNIARY INTEREST



3. ADOPTION OF THE MINUTES

• Meeting of July 13, 2023.

4. REGULAR BUSINESS ITEMS

- Investor Roundtable update
- Farmers Market Mats update
- Cigarette Bins update
- Benches update
- Buskers update
- Security Cameras update

5. UPCOMING MEETINGS

DWBIA Marketing and Events Striking Committee Thursday, September 7, 2023

DWBIA Infrastructure & Development Striking Committee Thursday, September 14, 2023

DWBIA Board of Directors Thursday, September 26, 2023

ADJOURNMENT

A quorum of three (3) voting members is required for DWBIA Board Meetings