



MINUTES

MEETING: Executive Committee
DATE: Monday, August 21, 2023
TIME: 5:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Andrew Corbett, Chris MacLeod, Jennie Atkins, Renaldo Agostino
GUEST: Dana Young, Willis Business Law
STAFF: Debi Croucher

Agenda and Discussion	Responsibility of:
<p>CALL TO ORDER</p> <p>Mr. MacLeod opened the meeting at 5.45 PM.</p> <p>Reading of Land Acknowledgement.</p> <p>Distributed agenda was adopted by Mr. Corbett, seconded by Mr. Agostino.</p>	<p>Executive Committee</p> <p>Executive Committee</p>
<p>DISCLOSURE OF INTEREST</p> <p>Mr. Corbett declared a conflict of interest pertaining to ACS Security.</p>	
<p>REGULAR BUSINESS ITEMS</p> <ul style="list-style-type: none">• Security Cameras<ul style="list-style-type: none">○ The Executive discussed with Ms. Young, Willis Business Law, their interest in creating a security camera program whereby the DWBIA would reimburse members for the purchase and	

<p>monitoring of security cameras, similar to the DWBIA's business incentive program.</p> <ul style="list-style-type: none"> ○ Ms. Young stated that the members and ACS Security, assuming that ACS was the successful proponent, would need to demonstrate (a) necessity; and (b) proportionality. ○ Ms. Young stated that the selected security company would have to abide by common law and PIPDA. ○ She also suggested that the company's insurance products be designed around privacy insurance and that the DWBIA be added as additional insured. ○ Administration directed to reinstate tender for security cameras and services. ○ Ms. Young to draft legal paperwork and application process. ○ Administration to work on marketing, branding and media coverage for the unveiling. ○ Mr. Corbett made a motion to "Reinstate the tender; complete legal paperwork; start application process; start developing branding & marketing; and set a date for news conference." ○ Motion was seconded, and approved. ○ ● Free for All Walls Festival <ul style="list-style-type: none"> ○ The Executive discussed the request from Daniel Bombardier, Enjoy Denial. ○ Mr. Bombardier was invited to attend the meeting to discuss the project. ○ The Festival will include 10+ muralists hailing from Canada, US amongst others from abroad. ○ Mr. Bombardier is seeking the DWBIA's financial support and requesting \$20,000-\$30,000. ○ Mr. Bombardier is also seeking the DWBIA's help in securing a room rate at nearby hotels. ○ Mr. Corbett made a motion to "support "Free for All Walls" for \$5,000 from DWBIA and \$5,000 from 	<p>Administration</p> <p>Administration</p> <p>Executive Committee</p> <p>Executive Committee</p>
--	---

<p>DWBIA. Admin to negotiate room rate.”</p> <ul style="list-style-type: none"> ○ Motion was seconded by Mr. MacLeod, and approved. <ul style="list-style-type: none"> ● DWBRA <ul style="list-style-type: none"> ○ In camera discussion. ● Cigarette Bins – update <ul style="list-style-type: none"> ○ Discussion surrounded bin manufacturers. ○ The Executive directed Administration to proceed with the UK supplier and obtain the necessary permits from the City. ● Buskers – update <ul style="list-style-type: none"> ○ Administration provided an update on the pilot project noting its success. ○ Mr. Corbett made a motion to “Continue weekly Buskers until weather permits, to a maximum of \$8,000.” ○ Motion was seconded, and approved. ● Red Frogs – update <ul style="list-style-type: none"> ○ Administration advised that the Red Frogs were scheduled for downtown on September 2, 16 & 30. ○ Administration to issue news release closer to the time. 	<p>Executive Committee</p> <p>Executive Committee</p> <p>Administration</p>
<p>ADJOURNMENT</p> <p>Meeting adjourned at 7:30 PM</p>	

