



MINUTES

MEETING: Combined Striking Committees
DATE: Thursday, January 18, 2024
TIME: 5:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Chris MacLeod, Andrew Corbett, Misty Adams, Ray Blanchard, Sunny Bhatti, Ron Balla, Councillor Renaldo Agostino
REGRETS: Olivia Holt
GUEST: Tal Czudner, Chief Executive Officer, Windsor Detroit Tunnel Corporation
STAFF: Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
<p>CALL TO ORDER Mr. MacLeod opened the meeting at 6:15 pm Reading of Land Acknowledgement. Distributed agenda was adopted by Mr. Balla, seconded by Mr. Corbett.</p>	<p>Administration Administration Striking Committees</p>
<p>DISCLOSURE OF INTEREST None.</p>	
<p>ADOPTION OF THE MINUTES Adoption of the Minutes of the combined Marketing & Events and Infrastructure & Development Striking Committees held on December 5, 2023. Adopted by Mr. Blanchard and seconded by Mr. Corbett.</p>	<p>Striking Committees</p>

<p>Windsor.</p> <ul style="list-style-type: none"> ○ Administration directed to get a solid price for both and bring this information forward to the Board of Directors meeting on January 23, 2024. ○ Motion made by Mr. Balla to spend 'up to \$20,000 from Marketing budget towards Canada Day Parade. ○ The Motion was seconded by Mr. Agostino, and approved. 	<p>Administration</p> <p>Striking Committees</p> <p>Striking Committees</p>
<ul style="list-style-type: none"> ● Benches – update <ul style="list-style-type: none"> ○ Administration noted that there are 95 benches in the downtown, and that arms should be installed by the springtime. ○ Administration noted that all arms are black and that the arms will not match the brown benches on Pelissier Street. However, the DWBIA is working with the City to have the benches painted in the spring/summer. 	<p>Administration</p> <p>Administration</p>
<ul style="list-style-type: none"> ● Cigarette Bins – update <ul style="list-style-type: none"> ○ Administration noted that there has been damage done to one of the ballot bins. ○ Discussion surrounded contacting the company to find out the cost to replace the front of damaged bin, if this is covered by warranty. ○ Discussion surrounded finding out if these bins are doing what they were intended to do, keep cigarette butts off the ground, if they are a good spend for the money, before purchasing more. 	<p>Administration</p> <p>Administration</p>
<ul style="list-style-type: none"> ● Downtown Safety & Security Roundtable - discussion & website <ul style="list-style-type: none"> ○ Discussion surrounded if hosting the Roundtable should be continued. Overwhelming support to continue with Roundtable. ○ Next meeting to be held on Thursday February 15, 2024. Administration to contact Rocket Mortgage to determine if they would be willing to host the meeting. 	<p>Administration</p>

<ul style="list-style-type: none">• Board of Directors meeting Tuesday, February 27, 2024	
<p>ADJOURNMENT</p> <p>Meeting adjourned at 9:08pm</p>	