



MINUTES

MEETING: Striking Committee Meeting
DATE: Monday, August 10, 2026
TIME: 5:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Chris MacLeod, Olivia Holt, Sunny Bhatti, Ray Blanchard, Councillor Renaldo Agostino
REGRETS: Ron Balla, Misty Adams
STAFF: Janice Dyett and Shane Peters
GUESTS:

Agenda and Discussion	Responsibility of:
CALL TO ORDER Mr. MacLeod opened the meeting at 5:35 pm Reading of Land Acknowledgement. Modified agenda was adopted by Mr. Bhatti and Mr. Blanchard	Striking Committee Administration Striking Committee
DISCLOSURE OF INTEREST None.	
ADOPTION OF THE MINUTES None	Striking Committee

REGULAR BUSINESS ITEMS • Street Cleaning - contract ○ This Agenda item will be brought back to the next Board of Directors meeting. • Website design ○ The web design as presented to the Board of Directors was approved. • Pelissier St. Tree Lighting ○ Discussion surrounded reconciling the completed lights with the expectations of the light project. ○ The tree lights planned for Wyandotte and Pelissier can not be completed at this time due to power issues. Discussion surrounded arranging for the tree lighting to be from dusk to dawn rather than 24 hrs. ○ A number of the tree lights have been vandalized along Pelissier St. Discussion surrounded the budget to repair the damage. ○ In person meeting to be scheduled between EI and Board Members. • AL Global – quote – Ferry St. repair ○ The invoice was forwarded to us from Windsor International Film Festival for the repair to the lights along Ferry St. due to wind damage. ○ The Striking Committee approved the payment of the invoice. Need Board of Directors approval. • Tree Project - update ○ Mr. Peters updated us on the status of status of the tree project. ○ He discussed the first batch pf plantings planned for the fall of 2026. These sites are low infrastructure, not hardscape sites. ○ Mr. Peters discussed the progress with the infrastructure partner for planned planting for the spring of 2027.	Striking Committee Striking Committee Striking Committee Striking Committee Striking Committee Administration
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• Farmers' Market - update ○ Mr. Peters discussed the Farmers' Market budget with the Striking Committee. ○ Mr. Peters has spent all of the monies put aside to upscale the Farmers' Market. ○ As the Farmers' Market budget is showing a healthy revenue stream, Mr. Peters is asking the Striking Committee for additional monies to purchase second hand arcade machines for the market. ○ Agenda item to be brought to the Board of Directors for approval. ➤ NIU UNIT ○ Mr. Peters updated the Striking Committee on the cost of a site visit for the NIU unit. ○ Mr. Agostino asked if the unit still has a warranty. He asked for the product number and contact number to be forwarded to him. ○ In the meantime, he will contact someone at the city to see if they can repair the door. ➤ Locks ○ Farmers' Market locks were discussed. ○ Conversation surrounded who should have access to the storage unit and in turn keys. • University of Windsor – Welcome Week ○ The sponsorship ask was \$5000. ○ Mr. Agostino to reach out to event coordinator for additional information and to provide update at the next Board meeting. • Speakers ○ The discussion surrounded outside speakers for the DWBIA offices.	Administration Administration Administration Administration Striking Committee Striking Committee Striking Committee Striking Committee
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○ Discussion surrounded beginning with 2 speakers, to play non offensive music during designated times. ○ This can not interfere with Disco Inferno and their business hours.	Striking Committee
• Events Budget Overview ○ 2027 Budget meeting set for August 17	Striking Committee
NEW BUSINESS	
• Private Security ○ Mr. Blanchard floated the idea of the DWBIA paying for private security. ○ A healthy discussion was had discussing Strengthen the Core and the monies for policing. If issues are observed then the Windsor Police Service should be called. ○ The idea was not supported by the Striking Committee.	Striking Committee
• Research For Hope - Walkathon ○ Administration presented the sponsorship ask to the Striking Committee. ○ Support of \$500 was discussed. ○ The Agenda item is to be brought back to the Board of Directors meeting on August 24 for Board Approval.	Administration
• WIFF Ad Placement - ○ Mr. Peters asked the Striking Committee if they have any suggestions for the advertisement in their program book. ○ Conversation surrounded Farmers' Market, Downtown Windsor with a QR code the DWBIA website among other items.	Striking Committee
• International Downtown Association (IDA) ○ The automatic renewal is due. The amount is \$995.00. ○ The Conference this year is taking place in Toronto. Should someone from the staff or Board attend. ○ Agenda item to be brought back to the next meeting.	Administration
	Striking Committee

• DWBIA Elections ○ The Administration and Striking Committee discussed how to get the information to the membership. ○ There was discussion about the categories and whether this can be opened up to allow additional membership to run to be on the Board. ○ The Annual General Meeting to be held at a downtown location, with more engagement from the membership. ○ The DWBIA elections are to be held on Tuesday, December 1, 2026. ○ Administration to contact KPMG with respect to running the election. • Pelissier Park decorative designer pole lighting ○ Mr. MacLeod spoke to the basis of the project and the ask. ○ The housing project will take place at 711 Pelissier St. with pole relocates based on where the driveways will be. ○ As the lighting needs to redone, lighting enhancement could be completed while the infrastructure is torn up. Mr. MacLeod left the meeting at 7:12pm ○ Discussion surrounded the optics of the Business Improvement Association sponsoring a private project by the Board Chair. ○ The Downtown Windsor BIA could start a new project similar to the Broken Window Program where a percentage incentive could be given based on the size of the project. ○ Agenda items to be brought to the next Board meeting for further discussion.	Striking Committee Striking Committee Striking Committee Striking Committee Striking Committee Striking Committee
UPCOMING MEETING DATES • DWBIA Board of Directors Meeting Monday, August 24, 2026 • DWBIA Striking Committee Meeting Monday, September 14, 2026	

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| <ul style="list-style-type: none">• DWBIA Board of Directors Meeting
Monday, September 28, 2026 | |
| ADJOURNMENT

Meeting adjourned at 7:30 pm | |