

Uber

Directors were advised City Council has initiated an on-line survey inviting public feedback on this program, including taxi/limousine service, etc. Due to the current (and longstanding) issues and concerns related to the lack of cab service in the downtown – most specifically in the evenings – Directors indicated their support to any group that will better/enhance the transportation to and from the downtown. Members will be encouraged to completed the survey.

R-3 2016 BUDGET

Copies of the proposed draft 2016 Budget/Program (including ‘expected’ 2015 expenditures), together with the summary of results from the Member Strategic Plan Input Session and the draft ‘Work Plan’ as per the Strategic Plan process, were circulated for discussion. S. Vincent, Treasurer, provided an overview of the various line items, reminding Directors that this proposed budget includes a cost-of-living increase and that the activities/program reflects the Strategic Plan process. It was further noted that the budget provides a ‘framework’ for the Board’s activities but may be revisited as programs/projects arise. Further to a lengthy discussion, the following resolution was presented:

16-49 Vincent – McCullagh

THAT the Board supports and approves in principle the 2016 Program and Operating Budget in the amount of \$510,205 as presented and discussed, representing a 1.5% increase over the 2015 Operating Budget;

AND FURTHER THAT this budget and program reflects the Strategic Plan discussions and Member input on activities of the Board including Marketing; Special Events; Development/Design;

AND FURTHER THAT the 2016 Program and Budget will be presented to the General Membership at the Annual General Meeting scheduled for February 25, 2016.

CARRIED

PROCEED PAST

16-50 Vincent – McCullagh

THAT we proceed past 5:30 p.m.

CARRIED

Parking

It was agreed to re-activate the ‘Parking Work Group’ to actively pursue specific long-standing concerns/issues, ideas, etc (generated/supported through the Strategic Plan process), ie angle-parking, pay & display units vs on-street parking meters, etc.). J. Browning accepted to sit on this Group, together with City Representatives (Parking, By-Law, Planning) and any interested Members.

R-4 ANNUAL GENERAL MEETING

The following was agreed upon:

Date: Thursday, February 25, 2016

Location: Respect Is Burning – upstairs ... 5:30pm – 8:00pm

Program: to be determined, ie *short presentations/updates ... *Guest ... ‘Expressing Vibrancy’

Further discussion at next meeting.

NEXT MEETINGS

**REGULAR
AGM**

**THURSDAY, FEBRUARY 4TH ... 4P.M.
THURDAY, FEBRUARY 25TH**

ADJOURNMENT

16-51 Maclsaac

THAT we do now adjourn. Time: 5:50 p.m.

CARRIED

Chair

Executive Director