



## **PART TWO – REGULAR AGENDA**

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### **R-3 MUNICIPAL ELECTION**

The Chair advised of preliminary discussions with G. Labelle specific to hosting Candidates' debates for Member information, including both Mayoralty and Councillor Candidates.

It was further noted that two dates (Oct. 3<sup>rd</sup> & 10<sup>th</sup>) have been booked at the School of Architecture should the Board agree to proceed.

Further to discussion, the following was agreed upon:

**1. *Mayoralty Candidates:***

- \*work with one of the BIA member media (sudbury.com or CBC) and invite them to conduct a voter poll
- \*due to the high number of candidates, following the poll, the top 5 will be invited to participate in the Candidates' evening

**2. *Councillor Candidates:***

- \*Invite Candidates from the downtown wards (10 & 12), as well as 4 & 11
- \*the format will be a 'progressive debate'

**3. B. McCullagh, B. Deisinger, A. Vardy, M. Luoma and G. Labelle to develop format for review by the Board**

### **R-1 CHAIR'S REPORT**

J. MacIntyre reviewed the special Forum held in July specific to downtown safety concerns and noted that, further to that discussion, a special Focus Group session was held for the Motley Kitchen/Hour Glass/CMHA block.

It was noted that further focus group sessions will be scheduled over the fall specific to the Financial and Entertainment Institutions. In addition, a follow-up Forum will be scheduled (it is the intent to hold a forum bi-annually – spring and fall).

### **R-2 LPAT**

Previously discussed

### **R-4 EXECUTIVE DIRECTOR'S REPORT**

Report covering activities June through August was previously circulated. The following resolution was then presented:

**18-184 McCullagh-Vardy**

**THAT** the Executive Director's Report (June-August 2018), as duplicated and circulated, be hereby accepted.

**CARRIED**

### **R-5 EVENTS**

Information contained within the Executive Director's Report, previously circulated.

Directors congratulated Staff on a successful Ribfest in the new location.

### **R-6 OTHER/NEW BUSINESS/UPDATES**

**'Win This Space':**

\*'The Pitch' – September 20<sup>th</sup>

\*'The Announcement' of this year's winning entrepreneur – September 25<sup>th</sup>

*Place des Arts*

\*business meetings continue

\*no construction start-up date has been announced, pending receipt of building permit – but it is expected to be this fall

*Board Election*

\*Directors were reminded that the Board Election will follow the Municipal Election in the Fall – and that current Directors remain as such until Council formally appoints the new Board.

**NEXT MEETING**

**REGULAR THURSDAY, OCTOBER 4<sup>TH</sup> – 5:00 PM – SCHOOL OF ARCHITECTURE**

**ADJOURNMENT**

**18-185 McCullagh**

**THAT** we do now adjourn. Time: 7:00 p.m.

**CARRIED**

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Chair

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Executive Director