



PRESCOTT BIA BOARD OF MANAGEMENT

Minutes

June 11th, 2024 | 5:30 p.m.

Council Chambers, Prescott Town Hall, 360 Dibble Street West

Attendance:

Board: Councilor Tracey Young, Councilor Ruth Lockett, Belinda Ballentine, Jeanne Fox-Dibble, Cindy Casselman, Charity Moran, Terry Ghaney.

Staff: Dana Valentyne, Justin St. Pierre.

1. Call to Order

Vice-Chair Tracey Young called the meeting to order at 5:35 PM

2. Approval of the Agenda

Moved by Jeanne Fox-Dibble, seconded by Ruth Lockett, that the Agenda be accepted as presented.

CARRIED.

3. Declarations of Interest - None

4. Delegations/Presentations

BIA Member Sandra Lawn presented a delegation to the BIA Board concerning Governance and Strategic Planning of the Prescott BIA.

5. Minutes of the Previous Meeting:

Moved by Jeanne Fox-Dibble, seconded by Charity Morann that the minutes dated May 14^h, 2024 be accepted as presented.

CARRIED.

6. Financial Report

Treasurer Nicole Hudson presented the Financial Report.

Moved by Jeanne Fox-Dibble, seconded by Charity Moran that the Financial Report be accepted as presented.

CARRIED.

7. Chair's Report

Vice-Chair Tracey Young highlighted a post by Councilor Justin Kirkby about his Saturday at the Farmers' Market and Pop-Ups.

8. Staff Updates

a. Staff Updates

i. Eastern Ontario Firefighters Games/Prescott Trolley Update

Justin provided an update on activities planned for the EOFA Games, including the Companion Tour and the weekend Trolley Tours.

ii. RiverWalk Thursdays Update

Justin provided an update on planning for RiverWalk Tuesdays, which will begin on June 27th.

iii. Canada Day Update

An update was provided on Canada Day planning. Canine Watersports Canada will be at the Pop-Ups all weekend, a vendor market is planned for Canada Day, and live entertainment will be on site all day.

iv. Downtown Business & Development Update

Dana provided a Downtown Business & Development Update, including recent openings and anniversaries and upcoming events.

9. Agenda Items

a. Associate Member Package

The Associate Member Package discussion was deferred to the July meeting.

b. *Summer Activities/Summer Passport*

Moved by Charity Moran, seconded by Jeanne Fox-Dibble hat the Board allocate \$500 to contribute to Prescott's Summer Passport Program for 2024.

CARRIED.

10. Committee Roundtable

a. *New Business from Members – None*

b. *Upcoming Committee Meetings*

- i. *Special Events Working Group – June 18th at 5:30 pm – Prescott Town Hall***

11. Adjournment

Moved by Jeanne Fox-Dibble, seconded by Charity Moran that the meeting be adjourned to July 9th, 2024 at 5:30 pm.

CARRIED.