

Board Meeting

Tuesday November 8,, 2016 - 5:30pm
496 Queen St. E., Sault Ste. Marie, ON



AGENDA

1. Call meeting to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Presentation from the City of Sault Ste. Marie's Clerk's office.
5. Approval of October 11, 2016 Minutes

Reconsideration of Motion: Where as Chair Ross Romano's assessment of conversation was not fully considered during the October 11th board, and the expressed intention of the Planning Department are currently unknown, the Queenstown Association Board should now Consider rescinding the draft letter intended for City Council until after the Planning Department's presentation at the November 11th City Council meeting.

Motion in Question:

Motion: Our manager produce a draft letter reflecting the nature of the meeting that was had, and the objections and realization that the staff at City Planning Department is not working in the Queenstown Association's best interest. Sent as an open letter to council and Mayor Christian Provenzano.

Moved by, Joseph Bisceglia. Seconded by, Frank Giaccone

6. Define Roles and Responsibilities of Board (mandated versus out of scope) as well as Staff to make sure General Manager's expectations are in sync with Board's expectations.
7. Board Position Appointments
8. Review of sub committee applicants

9. Sub committee Appointments

10. Strategic Planning

Notice of Motion: That the Board of Directors review the City of Sault Ste. Marie Strategic plan, and consider the best interests of the members and community And return with specific mission, value and potential outcomes for their term.

Sault Ste. Marie Strategic Plan:

<http://www.saultstemarie.ca/Cityweb/media/CAO/CorporateStrategicPlan.pdf>

11. City of Sault Ste. Marie and BIA MOU

Notice of Motion: Whereas most Ontario BIA's have a Memorandum of Understandings with the their respective City represented by the clerk's office, and;
Whereas the Management of the Queenstown Association has a desire to create a more defined working Relationship with the City of Sault Ste. Marie, the Memorandum of Understanding will Aid in the assignments of responsibility and will foster a more streamlined approach to the oversight of the Queenstown Association boundaries.

Resolution: That a subcommittee be struck to work on the forthcoming Memorandum of Understanding, and that subcommittee consist of: A City Clerk's office representative, the Queenstown Association's Board Chair, Manager, and the Queenstown Association's City Council Representative.

12. Strategic Planning

13. Identification of immediate concerns that need to be addressed

14. Managers Report

- Staffing
- Branding
- Moonlight Magic Event
- Decorations

15. Financials Update Re: old board requirements and new board preferences.

16. New Business

17. Adjourn Meeting

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