

The Waterfront District BIA

BOARD OF MANAGEMENT MEETING – SPECIAL MEETING

Monday, June 29, 2026

INVITED:

John Murray, Chair
Robyn Despins, Treasurer
Peter White, Past Chair
Jordan Calonego, Director
Connor Remus, Director
Andrew Foulds, Councillor
Frank Marino, Director
Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS:

LOCATION/TIME: Zoom

Meeting Link:

<https://us02web.zoom.us/j/2781002430?pwd=K2RPSnFqWVdKNityRIB2bTlldnpWZz09&omn=83337982455>

Meeting ID: 278 100 2430

Passcode: WDBIA

Item	Description	Action
1.0	Meeting Call to Order and Disclosures of Interest Called to order @	
2.0	Approval of Agenda Motion: 2026- 44 THAT the agenda for the Special Meeting of the Waterfront District BIA Board of Management be approved as presented. Moved by: Seconded by:	
3.0	Interim Board Appointments (July–October 2026) Purpose: To consider the appointment of three interim Directors to the Waterfront District BIA Board of Management to fill existing vacancies for the remainder of the current term, ending with the Fall 2026 Board Election.	

Item	Description	Action
	Recommended Motion: THAT the Waterfront District BIA Board of Management appoint the following individuals as interim Directors for the period of July through October 2026: Jim Comuzzi Sarah Boyechko Nikos Mantis AND THAT these appointments conclude upon the seating of the newly elected Board following the Fall 2026 Board Election. Moved by: Seconded by:	
4.0	Approval of Minutes – May 11, 2026 – <i>sent electronically</i> Motion: 2026- Moved by: Seconded by:	
5.0	Late Board Application Purpose: To acknowledge the receipt of a Board application received after the advertised application deadline and determine an appropriate process for consideration. Recommended Motion (Option A – Defer to Election): THAT the Waterfront District BIA Board of Management acknowledge receipt of the late Board application and direct the applicant to participate in the Fall 2026 Board Election process, ensuring a fair and consistent application process for all prospective candidates. OR Recommended Motion (Option B – Consider for Future Vacancy): THAT the Waterfront District BIA Board of Management acknowledge receipt of the late Board application and retain the application for consideration should an interim Board vacancy arise prior to the Fall 2026 Board Election. Motion: 2026- Moved by: Seconded by:	
6.0	Defer June Board Meeting To formally defer the regularly scheduled June Board of Management meeting to the next regularly scheduled Board meeting on July 13, 2026. Recommended Motion: THAT the Waterfront District BIA Board of Management defer the regularly scheduled June 2026 Board of Management meeting to July 13, 2026, with all regular business to be considered at that meeting.	

Item	Description	Action
	Motion: 2026- Moved by: Seconded by:	
7.0	Next Meeting – July 13, 2026 Adjournment – Motion: 2026- Moved by: Seconded by:	

DRAFT