

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
Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS: Frank Marino, Director

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 @ 5:01	
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: A. Foulds Seconded by: C. Remus	Carried
3.0	Interim Board Appointments 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. Motion: 2026- 45	

Item	Description	Action
	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: A. Foulds Seconded by: C. Remus P. White moved an amendment to the original motion to extend it to the end of this term, at the next general meeting for the new term: Motion: 2026- 46 THAT the Waterfront District BIA Board of Management appoint the following individuals as interim Directors for the period of July through the election at the next Annual General Meeting: 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: P. White Second: A. Foulds All in favour of the original motion as amended.	Carried Carried
4.0	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. Motion: 2026-47 THAT the Waterfront District BIA Board of Management acknowledge receipt of any late Board applications and direct the applicant to participate in the next Board Election process, ensuring a fair and consistent application process for all prospective candidates. Moved by: J. Calonego Seconded by: A. Foulds	Carried
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. Motion: 2026- 48	

Item	Description	Action
	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. Moved by: A. Foulds Seconded by: C. Remus	Carried
7.0	Next Meeting – July 13, 2026 Motion: 2026-49 Adjournment – 5:10 pm Moved by: A. Foulds Seconded by: J. Calonego.	Carried