



2025.10.15 OTK BOM MINUTES

Board of Management Meeting

Status: In-person

Location: North Grenville Public Library

Date and Time of Meeting: October 15th, 2025 11:00-1:00

Present: Brandy Gould, Sierra Jones-Martel, Shelley Mitchell, John Barclay, Deb Wilson, Mary-Ann Leang, Talia Hreljac (Staff)

Absent:

Regrets:

Others: Amanda Leang, Matt Gilmer (Municipality)

Call to Order at: 11:12AM

Reading of Land Acknowledgement: The BIA acknowledges that the BIA operates on the territory of the Anishnabek. We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

Opening Statement

Assignment of Recording Secretary: Brandy Gould

Review and approval of Agenda for meeting of Oct. 15th, 2025.

Motion to approve: Moved by Sierra, seconded by Brandy. *Carried*

Review and approval of BoM Minutes of Sept. 17, 2025. [HOLD]

Motion to approve: Moved by , seconded by .

Review of Executive Committee Minutes Oct. 1st, 2025 [HOLD]

Disclosure of interest: N/A

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Deputations

DISCUSSIONS & DECISIONS

- **Expansion Updates:** John and committee to report
- **Expansion Prospectus:** John to present
- **Members Meeting:** Nov. 5th
- **Municipal Ask:** Draft copy by next meeting
- **AGM:** Jan.15/26 - any updates
- **Executive Director:** Report and Recap of Months activities
- **Municipal Contacts:** Brainstorm and Review
- **Board/Committee Development:** anyone of interest?
Motion: That Amanda Leang's name be submitted to Council for appointment to the BIA Board.
Moved by John Barclay, seconded by Nina Tachuk. *Carried.*

Reports

- Municipal Report – Matt Gilmer
 - Wayfinding Strategy Community Open House, October 29th 6-7:30PM
 - RFP Tourism CIP
- Financial Report – Sierra.
- Programming & Marketing Committee Report – Nina
- Buskerfest - Sierra
- Expansion Committee Report – John
 - Information session with Q&A, followed by formal General Member's Meeting
 - Mary-Anne to greet with attendance list
 - Shelley & Mary-Ann to present Perspectus
- Executive Report - Mary-Ann

Other Business –

- BIA booklet/pamphlet revisions and updates for January
- Prep a formal request to OBIAA for full funding for summer student program

Period For Questions from Members, Public and Media

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Summary of Actionable Items

- Requested Matt Gilmer (Municipality representative) provide written report notes for BOM Agendas
- Requested, Talia to assist Sierra with a Buskerfest survey to help identify the community's response to the Buskerfest location.
- Perspectus Draft: Mary-Ann to convert the map for legibility, Nina to work on specific wording. John to finalize the draft to send to Talia.
- Brandy to create Significant Resolution nominating Amanda to the Board

Close of Meeting

Motion: to close: . Moved by Mary-Ann, seconded by Sierra. *Carried.*

Meeting closed at: 1:09PM

Next Meeting: Nov. 19th, 2025 at 11:00am.