

Downtown Kelowna Association
2021 Annual General Meeting

Wednesday June 2, 2021

Location: Online Zoom

9:45am – 10:30am

- A. Meeting Call to Order by Yarden Gershony – 9:42am
- B. Motion to approve the revised Agenda with the deletion of Item D as it is repeated in Item F
- C. Motion to defer approval of Minutes from the 2020 AGM to the 2021 AGM
- D. Move to Item F (see Motion B)
- E. Motion to Approve the 2021 – 2023 slate of Directors elected by acclamation as presented

Shane Austin, Okanagan coLab (incumbent)
Caroline Bye, Kelowna Yacht Club (incumbent)
Renata Mills, Festivals Kelowna (incumbent)
Brent Lobson, Impark/Reef Parking (incumbent)
Brian Stephenson, Pushor Mitchell LLP (incumbent)
Luke Turri, Missiona Group (incumbent)
Tanvir Gill, Kemp Harvey LLP (new candidate)
Chad Haller, Kelowna Concierge (new candidate)
Travis Pye, Lakehouse Homestore (new candidate)
Scott Stanger, Optimiiize Fitness & Health (new candidate)
Emma Whanstall, Hotel Zed & Accent Inns (new candidate)

Charlie Hodge, Ex Officio, City of Kelowna

Correction – Tanvir Gill is a Lawyer for FH& P LLP not Kemp Harvey LLP

- F. President's Report for 2020
- G. Motion to accept the 2020 Financial Statements presented by Rob Collins
Moved by Rob Collins, seconded by Luke Turri
- H. Motion to replace the Downtown Kelowna Association Bylaws with new Bylaws as presented and circulated to the Membership with the mailout in March 2021 and subsequently with the Notice of AGM Meeting.

Moved by Caroline Bye, seconded by Renata Mills

I. Executive Director's Report on 2020 Activities

J. Other Business

Mike Neil (Mosaic Books) – Handful of problem people happening on Bernard Ave. Need to change status quo. Problems need to be stopped. It is frustrating for everyone.

Mark explained there are 3 specific problem people in downtown and stated issue will be taking care of next week.

K. Members comments or questions from the floor

Michael Neil (Mosaic Books) – It would have been helpful DKA made arrangements to have a zoom session with businesses in the 400-500 blocks to get feedback Bernard closure. Mosaic Books in support of the 200-300 block plan but opposed to the 400-500 blocks. Animation of a hot street as planned is not equal to what restaurants provide. Maybe in the future further discussion having closure in such a hot climate.

Mark will forward "Meet me on Bernard" information to Michael

Yarden agrees more discussion closure on Bernard and what the city will be doing in the future

Mark – City of Kelowna will continue closure 200 – 300 block of Bernard Ave. As for 400 – 500 block of Bernard Ave. is questionable into the future.

Adjournment – 10:33am