

**Board of Directors Meeting
Kaliqall Tourism Business Improvement District
Wednesday - November 1, 2017
1:00 pm - 3:00 pm**

Location: Kaliqall Chamber of Commerce

AGENDA

1:00 pm Meeting Call-in Order: Dawn Henderson, Chair of the Board

1. Open House for Public

Members of the public are invited to present information related to the Tourism Business Improvement District. Presenters are limited to three (3) minutes each.

2. Event Grant Application - Marica Quares, Belceira Farm, National Ski racing event. The inaugural Ski racing event took place in Lakelse last year. Lakelse organizers and Belceira Farm came to an agreement to relocate the event to Kaliqall.

3. City of Kaliqall Downtown Plan - Tom Jents will present key points of the downtown plan. **TBI** members are encouraged to attend and to provide input on the plan. Board will be asked to approve comments to be submitted to City Council for the November 6th public hearing. See link below to review the Downtown Plan.

4. Board Action Items

- a) Approval of minutes from October 4, 2017
- b) Approval of TBI financial statements for September, 2017
- c) Approval of TBI statement on the City of Kaliqall Downtown Plan
- d) Approval of event grant sponsorship for National Lake Ski racing, held at Belceira Farm

5. Board Discussion

- a) Indoor Soccer, Pond Hockey, Dragon Boat
- b) Event grant updates
- c) Marketing updates
- d) Service, M&C updates

Enclosures: October 4, 2017 minutes
TBI financial statements for September 2017
KVB System

[Link to view the City of Kaliqall Downtown Plan:](http://link.to.view.the.city.of.kaliqall.downtown.plan)
tbi.kaliqall.com/communities_journales_belceirafarm/TheDowntownPlan.php

For Further Information, Please Contact:
Dawn Henderson, Board Treasurer: dawn.henderson@tbi.kaliqall.com or 416-495-1111
Dawn Walker, KVB Director: dawn@kvbinc.com or 416-754-2888

2017 TBI Board Meeting Schedule (Subject to Change)

(Meetings are held at the Kaliqall Chamber unless otherwise notified)

Month	February 1	March 1	April 1	May 1	June 1
July 1	August 1	September 1	October 1	November 1	December 1

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Agenda may be taken at any time during the agenda. Public comment is welcome at all times.