

BOARD MEETING MINUTES

Item	Topic	Presenter	Time
1	<p>Call to Order 8:03 am</p> <p>Attended: Ray Ladouceur, Jamie Lowery, Michelle Trudeau, Katie Bevan, Allyson Burse, Brannyn Hale, Rae Brenne, Dayna Greco, municipal liaison Bev Hillier, treasurer Sara Gage and executive director Amber Livingstone</p> <p>Regrets:</p> <p>Absent: Sara Inch</p>	Katie Bevan	8:03 am
2-Vote	<p>2023-12: Motion to accept Consent Agenda. Moved by: Michelle Trudeau Seconded by: Rae Brenne Carried</p>	Katie Bevan	8:05 am
3-Vote	<p>2023-13: Motion to appoint Dayna Greco as alternate board member for the 2023-2026 term. Moved by: Michelle Trudeau Seconded by: Brannyn Hale Carried</p>	Katie Bevan	8:07 am
4- Treasurer Update	<p>Review of financials</p>	Sara Gage	8:10 am
5-Vote	<p>2023-14: Motion to accept the financials for February 2023; cheques 2272 to 2274 totaling \$3,154.70 as presented. Moved by: Ray Ladouceur Seconded by: Brannyn Hale Carried</p>	Katie Bevan	8:11 am
6-Report	<p>Executive Director’s Report AGM date suggestion of Tuesday May 30th 5-8 pm. Simple event, tie in a construction update and membership get together. Find out cost to rent WKP Kennedy Gallery.</p>	Amber Livingstone	8:12 am
7-Committees	<p>Safety Committee Meeting: Last Thursday of each month.</p> <ul style="list-style-type: none"> - virtual meeting. Jamie Lowery would like to attend - Building Blocks: 24 hour safety patrol. Seeking letter of support. Brannyn will send formal information. Add to the agenda for April. - Erin Honeysett has been invited to the March meeting. Will advise her of need for increased police presence as there is more activity with warmer weather. 	Ray Ladouceur	8:16 am

Next Meeting

Wednesday, April 5, 2023

8:00 am – 9:15 am

Wednesday, March 8, 2023

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

	<p>Beautification Committee: Meeting work best on a Monday.</p> <ul style="list-style-type: none"> - March 20th, 9:30 am in the Chamber’s boardroom - Meetings will happen as needed; not monthly - Reminder that the municipality supplies our flowers and maintains them throughout the summer. Acknowledge publicly and to membership. <p>Promotions & Marketing Committee meeting: Third Thursday of each month 8-9am in the Chamber boardroom.</p>	Michelle Trudeau	
8-Report	<p>Councilor Reports</p> <ul style="list-style-type: none"> - Jamie Lowery: Council removed parking rate increase and residential 50% increase - December free parking - still in discussion with Council. (Idea to cover meters for December like gifts?) - Council would like to meet with the Board of Management to discuss how to provide support - Communities in Bloom: Judges coming in late July. Buy in needed from downtown businesses and property owners. 	Jamie Lowery	8:35 am
9-Discussion	<p>Construction</p> <p>Tenders closed Feb 28th. Bids came in over budget approximately 30%. City staff to discuss options and present them to Council; will keep Board informed as discussions are happening.</p>	Bev Hillier	9:00 am
10-Discussion	<p>Reviewing Board of Management Policy and Procedures General Policy, items A through H Deferred</p>	Katie Bevan	9:15 am
11-Adjourn	<p>2023-15: Motion to adjourn.</p> <p>Moved by: Michelle Trudeau Seconded by: Brannyn Hale Carried</p>	Katie Bevan	9:16 am

Katie Bevan: Chairperson

Date:

Next Meeting

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8:00 am – 9:15 am