

BOARD MEETING MINUTES

Item	Topic	Presenter	Time
1	<p>Call to Order 8:02 am</p> <p>Attended: Katie Bevan, Ray Ladouceur, Ryan Ivy, Michelle Trudeau, Allyson Bursey, Rae Brenne, municipal liaison Bev Hillier, treasurer Sara Gage and executive director Amber Livingstone</p> <p>Regrets: Jamie Lowery</p> <p>Absent: Dayna Greco</p> <p>Guests: Brent Kalinowski, Ian Kilgour</p>	Katie Bevan	8:00 am
2-Vote	<p>2023-36: Motion to accept Consent Agenda. Moved by: Ray Ladouceur Seconded by: Michelle Trudeau Carried</p>	Katie Bevan	8:02 am
3- Treasurer Update	<p>Review of financials Block Party, security, banner, insurance</p>	Sara Gage	8:08 am
4- Vote	<p>2023-37: Motion to accept the financials for September; cheques 2322 to 2334 totaling \$18,233.62 as presented. Moved by: Brannyn Hale Seconded by: Allyson Bursey Carried</p>	Katie Bevan	8:10 am
5- Report	<p>Questions about Executive Director’s Report</p>	Amber Livingstone	8:11 am
6- Committees	<p>Questions about Committee reports</p>	Open	8:16 am
7- Guests	<p>Brent Kalinowski & Ian Kilgour CSWB advisory group. ADHOC committee of Council. Peer Outreach & Security Team (POST) pilot 2-10 (Mon-Fri), 10-6 (Sat/Sun), 705-498-9482 Downtown, waterfront, Cassells to King. Timeline of pilot: end of Jan 2024. Noise emitter implemented in parking garage.</p> <p>Suggestion of DIA survey.</p> <p>Maintenance plans for groups & services that are assisting the vulnerable population. Communication needs to continue to improve.</p>		
Departure	<p>Sara Gage departs at 8:35 am</p>		

Next Meeting

Wednesday, November 1, 2023

8:00 am – 9:15 am

Wednesday, October 4, 2023

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

8- Report	Councilor report: No updates at this time.	Sara Inch	9:25 am
9- Adjourn	2023-38: Motion to adjourn. Moved by: Brannyn Hale Seconded by: Rae Brenne Carried	Katie Bevan	9:27 am

Katie Bevan: Chairperson

Date:

Next Meeting

Wednesday, November 1, 2023

8:00 am – 9:15 am