

Wednesday, June 7, 2023

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

BOARD MEETING MINUTES

Item	Topic	Presenter	Time
1	Call to Order 7:59 am Attended: Katie Bevan, Ray Ladouceur, Jamie Lowery, Ryan Ivy, Michelle Trudeau, Allyson Burse, Brannyn Hale, Rae Brenne, Dayna Greco, municipal liaison Bev Hillier, treasurer Sara Gage and executive director Amber Livingstone Regrets: Absent: Sara Inch Guests: Building Blocks-Rod Bilz and Tony Limina	Katie Bevan	8:01 am
2-Vote	2023-19: Motion to accept Consent Agenda. Moved by: Rae Brenne Seconded by: Ray Ladouceur Carried	Katie Bevan	8:03 am
Arrival	Brannyn Hale arrives		8:06 am
3- Treasurer Update	Review of financials	Sara Gage	8:07 am
4- Vote	Motion to accept the financials for April 2023; cheque 2288 totaling \$2,200.68 as presented. Moved by: Michelle Trudeau Seconded by: Ray Ladouceur Carried Motion to accept the financials for May 2023; cheques 2289 through 2294 totaling \$5,758.43 as presented. Moved by: Dayna Greco Seconded by: Brannyn Hale Carried	Katie Bevan	8:10 am
5- Report	Executive Director's Report Promoting construction on socials:	Amber Livingstone	8:11 am
6-Committees	Committee questions about reports Discussion on cost increase for security. a) Can we adjust time to mornings for summer? b) 4 days/week with 4-hour shifts? c) What do costs look like?	Open	8:30 am
Departure	Sara Gage		8:30 am

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7- Presentation	Building Blocks <ul style="list-style-type: none"> • For Profit Corp - 8 downtown property owners. • Profit with a purpose. • Downtown is an economic engine for the city. • Assessed properties valued at \$45M. (\$36/sq m.) • Vital link Downtown Waterfront Masterplan. • Projects: Main W alleyway ('a third place') work, live, 'gather'. • Working with the city on drainage improvements. • Connections with the city, property owners, tenants & residents. • Leverage finding to private investments. • Building inventory North American Industry Classification System (NAICS) → biz mix. - what is needed? • Help owners with vacancies. • Arts & Culture committee: Creation of arts district. • Community safety and wellbeing. Built for Zero programs. • Feel that Intake centre 24 hrs/daily is the missing link. • Incident reports can be used as KPI. • 	Rod Bilz and Tony Limina	8:30 am
Departure	Jamie Lowery		8:45 am
8-Adjourn	2023-121: Motion to adjourn. Moved by: Rae Brenne Seconded by: Brannyn Hale Carried	Katie Bevan	9:30 am

Katie Bevan: Chairperson

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