

**BOARD MEETING MINUTES**

Item	Topic	Presenter	Time
1	<p><b>Call to Order 7:59 am</b></p> <p><b>Attended:</b> Katie Bevan, Ray Ladouceur, Ryan Ivy, Michelle Trudeau, Allyson Bursey, Brannyn Hale, Rae Brenne, municipal liaison Bev Hillier, treasurer Sara Gage and executive director Amber Livingstone  <b>Regrets: Dayna Greco, Jamie Lowery</b>  <b>Absent: Sara Inch</b></p> <p><b>Guests: N/A</b></p>	Katie Bevan	8:01 am
2-Vote	<p><b>2023-19: Motion to accept Consent Agenda.</b>                      Moved by: Rae Brenne                      Seconded by: Ray Ladouceur                      Carried</p>	Katie Bevan	8:03 am
Arrival	Allyson Bursey & Brannyn Hale		8:05 am
3- Treasurer Update	<p><b>Review of financials</b>                      June expenses - payroll, rent, storage, etc                      Financial update \$2000 surplus.</p>	Sara Gage	8:07 am
4- Vote	<p><b>Motion to accept the financials for June 2023; cheques 2295 through 2309 totaling \$39,931.93 as presented.</b>                      Moved by: Michelle Trudeau                      Seconded by: Ryan Ivy                      Carried</p>	Katie Bevan	8:10 am
5- Report	<b>Executive Director’s Report</b>	Amber Livingstone	8:11 am
6-Committees	<p><b>Committee questions about reports</b>  <b>Discussion on cost increase for security.</b>                      Security meeting: Does the negative activity correlate to criminal activity?                      Share schedule with NBPS? Alternate overnights from security? More collaboration is needed.</p> <p>Security schedule.                      City of Timmins-security person - Amber (Brent)                      Constable Sproule-space beside Good Glaze for bike patrol Must go through Council - July 11th.</p> <p><a href="#">Block by Block.</a></p> <p>Beautification</p>	Open	8:20 am

**Next Meeting**

**Wednesday, September 6, 2023**

8:00 am – 9:15 am

Wednesday, July 5, 2023

8:00 am – 9:15 am

City Hall, 5<sup>th</sup> Floor Boardroom

	REol review: Katie & Michelle to meet to review & form sub-committee.  Block Party Ryan: will pay for a volunteer for 6 hours leading up to tear down.  Amber to send out volunteer link to Board and membership.		
Other Business	Festoon lighting is now included in the 200 East Block under the construction project.  Tourist Designation: Bev to look into it + seek out more information + processes.  Levy: what is the process to increase the levy?  OBIAA CPI increase/annum to levy.  No August meeting.		8:50 am
8-Adjourn	<b>2023-121: Motion to adjourn.</b> Moved by: Allyson Bursey Seconded by: Ray Ladouceur Carried	Katie Bevan	9:08 am

\_\_\_\_\_  
Katie Bevan: Chairperson

\_\_\_\_\_  
Date:

**Next Meeting**

**Wednesday, September 6, 2023**

8:00 am – 9:15 am