

Wednesday, September 6, 2023

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

BOARD MEETING MINUTES

Item	Topic	Presenter	Time
1	Call to Order 8:00 am Attended: Katie Bevan, Ray Ladouceur, Ryan Ivy, Michelle Trudeau, Allyson Bursey, Rae Brenne, Jamie Lowery, Dayna Greco, municipal liaison Bev Hillier, treasurer Sara Gage and executive director Amber Livingstone Regrets: Brannyn Hale, Sara Inch Absent: N/A Guests: N/A	Katie Bevan	8:00 am
2-Vote	2023-32: Motion to accept Consent Agenda. Moved by: Dayna Greco Seconded by: Allyson Bursey Carried	Katie Bevan	8:02 am
3- Treasurer Update	Review of financials July expenses – security, reimbursement, etc. August expenses – Wet Your Whistle, Block Party. Financial update: lower levy; \$2700 less	Sara Gage	8:08 am
4- Vote	2023-33: Motion to accept the financials for July 2023; cheques 2310 to 2316 totaling \$5,723.71 as presented. Moved by: Ray Ladouceur Seconded by: Jamie Lowery Carried	Katie Bevan	8:09 am
4- Vote	2023-34: Motion to accept the financials for August 2023; cheques 2317 to 2321 totaling \$1478.47 as presented. Moved by: Michelle Trudeau Seconded by: Rae Brenne Carried	Katie Bevan	8:10 am
5- Report	Executive Director's Report Window contest winner's announcement 9/8.	Amber Livingstone	8:11 am
6- Committees	Committee questions about reports No recent meetings. Discussion about security. Tender for Secure-A-Guard with CNB. New rate. Updated security schedule needed	Open	8:16 am
7- Report	Councilor report: Security increase, financial discussions, policy review, Community Safety & Well-Being Plan	Jamie Lowery	8:30 am

Next Meeting

Wednesday, November 1, 2023

8:00 am – 9:15 am

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8- Discussion	<p>Invite Brent Kalinowski to present October 4th.</p> <p>Consider inviting Erin Richmond (Ec Dev.) to come to a future meeting to discuss business mix for the BIA.</p> <p>Explore process to increase raising the levy. Similar to current process; second notice to membership. Must be passed at the budget meeting with members. Property owners have 30 days to provide the increase to the tenant. Sara to share 2004 info on levy increase. Share OBIAA levy info with Board.</p> <p>Bev to get security summary.</p> <p>GCIP review coming at the end of 2023.</p> <p>Michelle shared info on a program in Sudbury for homelessness where the municipality allocated space. She has asked for information on how the program works. Bev will request Brent to find out details.</p> <p>2024 discussions: levy increase, future goals, governance and by-laws.</p>	Open	8:45 am
Departure	Sara Gage departs at 9am		9:00am
9- Adjourn	<p>2023-35: Motion to adjourn. Moved by: Dayna Greco Seconded by: Allyson Bursey Carried</p>	Katie Bevan	9:12 am

Katie Bevan: Chairperson

Date:

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