

**BOARD MEETING MINUTES**

Item	Topic	Presenter
1	<p><b>Call to Order 8:05 am</b></p> <p><b>Attended:</b> Katie Bevan, Rae Brenne, Allyson Bursey, Ryan Ivy, Ray Ladouceur, Michelle Trudeau, treasurer Sara Gage and executive director Amber Livingstone</p> <p><b>Regrets:</b> Brannyn Hale, Bev Hillier</p> <p><b>Absent:</b> Sara Inch, Jamie Lowery</p>	Katie Bevan
2-Vote	<p><b>2024-09: Motion to accept Consent Agenda.</b></p> <p>Moved by: Dayna Greco</p> <p>Seconded by: Rae Brenne</p> <p>Carried</p>	Katie Bevan
3- Treasurer Update	<p><b>Review of financials</b></p> <p>Software update for payroll. Shopify, parking.</p>	Sara Gage
4- Vote	<p><b>2024-10: Motion to accept the financials for February 2024; cheques 2370 to 2371 totaling \$3,381.41 as presented.</b></p> <p>Moved by: Ray Ladouceur</p> <p>Seconded by: Brannyn Hale</p> <p>Carried</p> <p><b>2024-11: Motion to authorize the treasurer to transfer the year end surplus of \$11,947.00 to reserves.</b></p> <p>Moved by: Ray Ladouceur</p> <p>Seconded by: Dayna Greco</p> <p>Carried</p>	Katie Bevan
5- Report	<p><b>Director’s Report</b></p> <p>Board determined to not hold meetings in July and December. There will be a Board meeting in August.</p>	Amber Livingstone
6- Report	<p><b>Councilor report:</b></p> <p>Nothing to report</p>	
7- Report	<p><b>Committees:</b></p> <p>Beautification: CHCI grant REOI - letters to unsuccessful applicants. 2 lighting submissions, muralists. Sanding out notes to successful applicants to develop concepts with honorarium offered. Aluminum composite for murals. Base paint buildings in alleyways Agreements needed with property owners for electrical.</p> <p>Meet after March Break for next concepts and CNB for electrical.</p> <p>CGB-city clean up date?</p> <p>TD Canada Trust trees. Install electrical high up to light up trees during winter.</p> <p>Beautification meeting post March Break- Pat Diegl interested in participating,</p>	Michelle Trudeau,  Rae Brenne,  Ray Ladouceur

Wednesday, March 6, 2024

8:00 am – 9:15 am

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

	<p>Promotions: Pop Up Picnic, Block Party specifics, Outdoor Winter Market, Block Party emergency plan, street banners</p> <p>Safety: Additional demand for security cameras, move to in person meetings in March</p>	
8- Other Business	<p>2024 AGM: possible date of June 6th, 6-8pm. Location? Ask Brannyn about using the barrel room at the Block.</p> <p>Ideas: Members Food Hop? Blue Boxes downtown?</p>	Open
9- Adjourn	<p><b>2024-12: Motion to adjourn 9:14 am.</b> Moved by: Dayna Greco Seconded by: Ryan Ivy Carried</p>	Katie Bevan

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Katie Bevan: Chairperson

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Date: