

BOARD MEETING MINUTES

Item	Topic	Presenter
1	<p>Call to Order 8:06 am</p> <p>Attended: Katie Bevan, Rae Brenne, Allyson Bursey, Brannyn Hale, Ryan Ivy, Ray Ladouceur, Michelle Trudeau, City liaison Bev Hillier, treasurer Sara Gage and executive director Amber Livingstone</p> <p>Regrets:</p> <p>Absent:</p>	Katie Bevan
Motion	<p>2024-16: Motion for in camera session at 8:08am.</p> <p>Moved by: Allyson Bursey</p> <p>Seconded by: Rae Brenne</p> <p>Carried</p> <p>Bev Hillier and Sara Gage step out during in camera session.</p>	
Arrival	<p>Brannyn Hale arrives at 8:15am.</p>	
Motion	<p>2024-17: Motion to end in camera session at 8:22am.</p> <p>Moved by: Michelle Trudeau</p> <p>Seconded by: Brannyn Hale</p> <p>Carried</p> <p>Bev Hillier and Sara Gage return to meeting.</p>	
2-Vote	<p>2024-13: Motion to accept Consent Agenda.</p> <p>Moved by: Allyson Bursey</p> <p>Seconded by: Ray Ladouceur</p> <p>Carried</p>	Katie Bevan
3- Treasurer Update	<p>Review of financials</p> <p>Post-dated cheques for rent, Bell, Shopify</p>	Sara Gage
4- Vote	<p>2024-10: Motion to accept the financials for March 2024; cheques 2372 to 2382 totaling \$5,193.49 as presented.</p> <p>Moved by: Rae Brenne</p> <p>Seconded by: Brannyn Hale</p> <p>Carried</p>	Katie Bevan
5- Report	<p>Director’s Report</p> <p>June 6th at the Block, 6-8pm. Food and drink.</p> <p>Add Freedom of Information designates to policy when updated.</p>	Amber Livingstone
6- Report	<p>Councilor report:</p> <p>Budget passed. Communities in Bloom: National level July 28-29. On street recycling bins for pedestrians. POST program extended until October 30th.</p>	Jamie Lowery
Departure	<p>Sara Gage departs at 9:06am</p>	

Wednesday, April 10, 2024

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

7- Report	Committees: Beautification: Meeting with artists April 15th. Promotions: meeting April 15th at 1pm. Safety: Set meeting to look at additional micro-grant requests. Seek to meet with new police chief.	Michelle Trudeau, Rae Brenne Ray Ladouceur
8- Other Business	Consideration of future report to Council re: Retail Business Holidays Act (motion needed). Request meeting with CMHA and NB Vision Developments. Request meeting with DNSSAB. Request meeting with Clean Green Beautiful: future sculpture installation. Construction Weekly meeting start April 11th with CNB & MCA	Open
Departure	Bev Hillier departs at 9:17am.	
9- Adjourn	2024-15: Motion to adjourn 9:24 am. Moved by: Brannyn Hale Seconded by: Allyson Burseay Carried	Katie Bevan

Katie Bevan: Chairperson

Date: