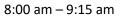
DOWNTOWN NORTH BAY & WATERFRONT

City Hall, 5th Floor Boardroom

BOARD MEETING MINUTES

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

Wednesday, April 10, 2024





City Hall, 5th Floor Boardroom

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

Katie Bevan: Chairperson	Date: