

BOARD MEETING MINUTES

Item	Topic	Presenter
1-Call to Order	<p>Call to Order 8:05 am</p> <p>Attended: Katie Bevan, Rae Brenne, Dayna Greco, Brannyn Hale, Sara Inch, Ryan Ivy, Ray Ladouceur, Jamie Lowery, City liaison Bev Hillier, treasurer Sara Gage and executive director Amber Livingstone</p> <p>Regrets: Allyson Bursey, Michelle Trudeau</p> <p>Absent:</p>	Katie Bevan
2-Vote	<p>2024-18: Motion to accept the consent agenda.</p> <p>Moved by: Rae Brenne</p> <p>Seconded by: Dayna Greco</p> <p>Carried</p>	Katie Bevan
3- Treasurer Update	<p>Review of financials</p> <p>Storage, train deposit, gift cards, billboard renewal</p>	Sara Gage
4- Vote	<p>2024-19: Motion to accept the financials for April 2024; cheques 2383 to 2389 totaling \$9,383.08 as presented.</p> <p>Moved by: Brannyn Hale</p> <p>Seconded by: Ray Ladouceur</p> <p>Carried</p>	Katie Bevan
5-Update	<p>City Update:</p> <p>Wayfinding concept designs coming from CNB.</p> <p>Coniferous trees for film at Main W: TBD</p> <p>Retail Business Holidays Act</p>	Bev Hillier
6-Vote	<p>2024-20: Motion to request report drafted for Council to consider the exemption of the Downtown Improvement Area from the Retail Business Holidays Act (RBHA), in order to allow businesses to open on statutory holidays.</p> <p>Moved by: Rae Brenne</p> <p>Seconded by: Dayna Greco</p> <p>Carried</p>	
7- Report	<p>Director’s Report</p> <p>Dayna Greco joins sub-committee for AGM.</p>	Amber Livingstone
6- Report	<p>Councilor report:</p> <p>Permanent low barrier shelter-need special meeting to discuss further.</p>	Jamie Lowery
9- Report	<p>Committees:</p> <p>Beautification: Meeting with artists & City staff May 6th at 11:30am.</p> <p>Promotions: meeting May 6th at 9:30am.</p> <p>Safety: No micro-grant reimbursements have come in yet.</p> <p>Next meeting May 23rd at 8:45am.</p>	Michelle Trudeau, Rae Brenne Ray Ladouceur

Wednesday, May 1, 2024

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

Departures & Arrivals	Sara Gage departs at 9:06am. Adrienne Mazzuchelli arrives at 8:53am. Bev Hillier departs at 9:05am. Sara Inch departs at 9:10am.	
10- Presentation	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	Adrienne Mazzuchelli
11- Adjourn	2024-21: Motion to adjourn 9:26 am. Moved by: Brannyn Hale Seconded by: Ryan Ivy Carried	Katie Bevan

Katie Bevan: Chairperson

Date: