

BOARD MEETING MINUTES

Item	Topic	Presenter
1-Call to Order	<p>Call to Order 8:04 am</p> <p>Attended: Katie Bevan, Rae Brenne, Dayna Greco, Brannyn Hale, Sara Inch, 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: Ryan Ivy</p> <p>Conflict of Interest: Katie Bevan, financial report</p>	Katie Bevan
2-Vote	<p>2024-22: Motion to accept the consent agenda. Moved by: Ray Ladouceur Seconded by: Brannyn Hale Carried</p>	Katie Bevan
3- Treasurer Update	<p>Review of financials Board Insurance renewal, VISA expenditures</p>	Sara Gage
4- Vote	<p>2024-23: Motion to accept the financials for May 2024; cheques 2390 to 2393 totaling \$5,471.01 as presented. Moved by: Brannyn Hale Seconded by: Ray Ladouceur Carried</p>	Katie Bevan
5-Report	<p>Executive Director’s Report: Alternate storage needed as police shed is scheduled to be demolished. Circular Materials (CM) taking over recycling in North Bay January 2025. CM not currently including BIAs in collection.</p>	Amber Livingstone
6- Presentation	<p>KPMG Audit Presentation: change in policies Recommend keeping 3-6 months of operating costs in reserves.</p>	Dawn Lagesten Sara Lingenfelter
7- Vote	<p>2024-24: Motion to accept the audit report for 2023 from KPMG. Moved by: Rae Brenne Seconded by: Dayna Greco Carried</p>	Katie Bevan
8-Vote	<p>Board Vacancy: What skill set are we looking to include on the Board? Commercial Realtor? Consider other skill sets.</p>	Katie Bevan
9- Update	<p>Update from Bev Hillier Retail Holidays Business Act resolution: Bev preparing report. Direction needed from Council.</p> <p>Fir trees on Main West: Not moving forward; deciduous trees will be planted to conform with current plans.</p>	Bev Hillier

Wednesday, June 5, 2024

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

10- Report	Councilor report: Communities in Bloom update Municipal Act restrictions: may help with clinics	Jamie Lowery Sara Inch
Departures	Rae Brenne departs at 8:46am Sara Gage departs at 9:04am	
11- Report	AGM: June 6, 2024 at the Block Public House, 6-8pm.	Katie Bevan
11- Adjourn	2024-25: Motion to adjourn 9:06 am. Moved by: Brannyn Hale Seconded by: Dayna Greco Carried	Katie Bevan

Katie Bevan: Chairperson

Date: