

BOARD MEETING MINUTES

Item	Topic	Presenter
1-Call to Order	<p>Call to Order 8:06 am</p> <p>Attended: Katie Bevan, Rae Brenne, Dayna Greco, Brannyn Hale, Sara Inch, Ryan Ivy, Ray Ladouceur, Jamie Lowery, City liaison, treasurer Sara Gage and executive director Amber Livingstone</p> <p>Regrets: Bev Hillier</p> <p>Absent:</p> <p>Conflict of Interest:</p>	Katie Bevan
2-Vote	<p>2024-29: Motion to accept the consent agenda. Moved by: Rae Brenne Seconded by: Dayna Greco Carried</p>	Katie Bevan
3- Treasurer Update	<p>Review of financials June Expenses: Audit, artist fees, camera micro grant July Expenses: Picnic totes printing, passports, gift card reimbursements Board asks Sara for CNB expenses report for September.</p>	Sara Gage
4- Vote	<p>2024-30: Motion to accept the financials for June 2024; cheques 2394 to 2401 totaling \$513,399.42 as presented. Moved by: Ray Ladouceur Seconded by: Michelle Trudeau Carried</p> <p>2024-31: Motion to accept the financials for July 2024; cheques 2202 to 2406 totaling \$4,730.14 as presented. Moved by: Dayna Greco Seconded by: Brannyn Hale Carried</p>	Katie Bevan
5-Report	<p>Executive Director’s Report: Block Party & Food Fest event: need vehicle & labour for All Shelter. Close down Main West block to traffic.</p>	Amber Livingstone
6-Committee Updates	<p>Promotions: membership email to activate space for Block Party. Social graphics for foot traffic.</p> <p>Safety Committee: Chairs to draft agenda for September meeting. Sara Inch would like to attend September’s meeting.</p> <p>Katie asks committees to focus on their systems & events. Will delve into committee structure in September (book 2-hour meeting)</p>	Various
Departures	<p>Sara Gage departs at 8:58am</p>	

Wednesday, August 7, 2024

8:00 am – 9:15 am

City Hall, 5th Floor Boardroom

7- Report	Councilor report: Communities in Bloom update post judge's tour. Suggests delegation in October: cost avoidance/in kind. Recommends providing metrics.	Jamie Lowery Sara Inch
8- Adjourn	2024-32: Motion to adjourn 9:28 am. Moved by: Brannyn Hale Seconded by: Ryan Ivy Carried	Katie Bevan

Katie Bevan: Chairperson

Date: