

DOWNTOWN NORTH BAY & WATERFRONT

Sep 4, 2024 | [DIA Board Meeting](#)

Attendees: [Michelle Trudeau](#) [Ray Ladouceur](#) [Rae Brenne](#) [Amber Livingstone](#) ([Downtown North Bay](#)) [Brannyn Hale](#) [Katie Bevan](#) [Dayna Greco](#) [Ryan Ivy](#) [Sara Gage](#) [Sara Inch](#) beverley.hillier@northbay.ca

Regrets: Jamie Lowery

 North Bay Chamber of Commerce, 205 Main St East

Minutes

1. Call to order at 8:05 am.
2. **Resolution 2024-33: Motion to accept the consent agenda**
Moved by Ray Ladouceur
Seconded by Brannyn hale
Carried
3. Review of Financials by Sara Gage.
Road closure, electrician, delivery of tables/chairs, audit change in cost
4. **Resolution 2024-34: Motion to accept the financials for August 2024; cheques 2407 to 2411 totaling \$3,985.83 as presented.**
Moved by Rae Brenne
Seconded by Michelle Trudeau
Carried
5. Questions about ED Report: None

8:33 am Sara Gage departs

6. Retail Business Holidays Act: If passed, CNB would offer city wide. Some businesses can currently open as per legislation. Amber to put out survey to membership. Changes to by-law for Canada Day 2025 need to move forward now. Bring forward discussion in October.

7. Councilor reports: None

8:46 am Sara Inch departs

8. Committee reports: No follow up questions
9. Committee Structure discussion to follow adjournment

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10. Adjournment

Resolution 2024-35: That this regular board meeting of Downtown North Bay does now adjourn at 8:57 am.

Moved by Ray Ladouceur

Seconded by Rae Brenne

Carried

NEXT MEETING:  October 2, 2024  8:00 am-9:15 am

 City of North Bay, 200 McIntyre St East, 5th Floor Boardroom