

## Oct 2, 2024 | 📅 DIA Board Meeting

**Attendees:** Michelle Trudeau, Ray Ladouceur, Rae Brenne, Brannyn Hale, Katie Bevan, Dayna Greco, Sara Inch, Ryan Ivy, Bev Hillier, Sara Gage, Amber Livingstone

**Regrets:** Jamie Lowery

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

### Minutes

1. Call to Order at 8:06am
2. **Resolution 2024-36: Motion to accept the consent agenda as presented.**  
**Moved by Rae Brenne**  
**Seconded by Dayna Greco**  
**Carried**  
  
8:08am Ryan Ivy & Brannyn Hale arrive
3. Review of financials: Sara Gage.  
Payroll, generator rental, CHCI grant expenses.
4. **Resolution 2024-37: Motion to accept the financials for September 2024; cheques 2412 to 2420 totaling \$54,137.50 as presented.**  
**Moved By Michelle Trudeau**  
**Seconded by Ray Ladouceur**  
**Carried**
5. Questions about Executive Director's report: Amber Livingstone  
No to port-a-john request for each block.
6. Committee Updates  
Beautification: Cornstalks have been put up. Snowflake repairs on deck. Storage discussion for January. Alleyway project is close to completion.  
  
8:56am Sara Gage departs  
  
Safety: Stats received from North Bay Police Services. Need to include North Bay Fire & Emergency Services in upcoming meetings. Brannyn will connect with Joe Gardiner. Invite Property Standards to November meeting. Consider POST when budgeting for 2025.  
  
Promotions: Consideration to meet with media regarding articles 2025.

7. Councilor Reports: Sara Inch  
2024 Warming Centre at Northern Pines.
  
8. Retail Business Holidays Act  
Need to survey membership.
  
9. Post construction celebration  
Gord Young would like to have a large group photo with membership.
  
- 10. Resolution 2024-38: Motion to adjourn. That this regular board meeting of  
Downtown North Bay does now adjourn at 9:26am.  
Moved by Dayna Greco  
Seconded by Brannyn Hale  
Carried**

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**Katie Bevan: Chairperson**

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**Date:**