

Nov 6, 2024 | 📅 DIA Board Meeting

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

Regrets: Sara Inch, Jamie Lowery

Absent: Ryan Ivy

Guests: Emily Hillier

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

Minutes

1. Call to Order at 8:05am

Conflict of interest declared by Michelle Trudeau regarding the financials for October.

2. Resolution 2024-39: Motion to accept the consent agenda as presented.

Moved by Rae Brenne

Seconded by Dayna Greco

Carried

3. Review of financials: Sara Gage

CHCI grant related expenses

4. Resolution 2024-40: Motion to accept the financials for October 2024; cheques 2421 to 2426 totaling \$59,238.33 as presented.

Moved by Dayna Greco

Seconded by Brannyn Hale

Carried

5. Questions about Executive Director's report

Katie will talk to Maureen Bentley regarding plans for East alleyway. Amber to send contract with Hello Network to Sara Gage.

6. Questions about Committee reports

Beautification: Oak W lamp posts do not have electrical outlets for snowflakes. Parade float-minimum of 4 volunteers to walk the route. Oak St West trees wrapped with lights. Thank you to Kim Lefebvre and Lynn Compton for tackling the project.

Promotions: Winter Market launched with Tourism North Bay. Xmas walk block activations. Contact cadets for band, Nbsiing Secondary School for drumming circle.

Safety: North Bay Fire attending meetings moving forward, as well as Property Standards.

8:30am Bev and Emily Hillier depart meeting

7. Councilor reports
No updates.

8. Resolution 2024-41: Motion to Adjourn. That this regular board meeting of Downtown North Bay does now adjourn at 9:08am.

Moved by Michelle Trudeau

Seconded by Rae Brenne

Carried

Action items

- January 2025: Check with Bev about light poles on Oak West; is there an option to add electrical for future snowflakes to be installed?

Katie Bevan: Chairperson

Date: