

Jan 8, 2025 | 📅 DIA Working Meeting

Attendees: Michelle Trudeau Ray Ladouceur, Rae Brenne, Amber Livingstone, Brannyn Hale, Katie Bevan, Sara Gage, Sara Inch, Maureen Bentley, Dayna Greco, Jamie Lowery

Regrets: Bev Hillier

Absent: Ryan Ivy

📍 Chamber of Commerce Boardroom, 205 Main St East

MINUTES

1. Call to Order at 8:11am

Conflict of interest declared by Katie Bevan re: November financials.

Conflict of interest declared by Michelle Trudeau re: December financials.

Welcome Maureen Bentley to the Board.

2. Resolution 2025-01: Motion to accept the consent agenda as presented.

Moved by Rae Brenne

Seconded by Dayna Greco

Carried

3. Review of financials: Sara Gage

November: Street banner, Oaks West lighting, treasurer's fee

December: Last quarter payroll, Xmas Walk

\$38K surplus. \$67K in reserves will cover wages and rent contingency

4. Resolution 2025-02: Motion to accept the financials for November 2024; cheques 2429 to 2440 totaling \$9,085.64 as presented.

Moved by Ray Ladouceur

Seconded by Dayna Greco

Carried

5. Resolution 2025-03: Motion to accept the financials for December 2024; cheques 2441 to 2452 totaling \$28,532.77 as presented.

Moved by Maureen Bentley

Seconded by Brannyn Hale

Carried

6. Executive Director's report: Amber Livingstone

Schedule meetings for remainder of 2025; no meetings in August & December

7. Councillor reports: Sara Inch, Jamie Lowery

[Great Community Yard Sale](#) May 24th

8. Resolution 2025-04: Motion to Adjourn. That this regular board meeting of Downtown North Bay does now adjourn at 9:03am.

Moved by Maureen Bentley

Seconded by Michelle Trudeau

Carried

Action items

- Schedule AGM date
- OBIAA Conference
- Pass 2025 budget at Feb. 5th meeting
- Invite Councillors Lowery and Inch to speak at 2025 Xmas Walk

Upcoming Committee Meetings:

Beautification: Jan. 13, 9-10:30am Chamber Boardroom

Promotions: Jan. 15, 8:30-10 am Chamber Boardroom

Safety: Jan. 23, 8:45-9:45 am 5th Floor Boardroom at City Hall

Katie Bevan: Chairperson

Date: