

## Feb 5, 2025 | 📅 DIA Board Meeting

**Attendees:** Brannyn Hale, Bev Hillier, Katie Bevan, Maureen Bentley, Ray Ladouceur, Sara Inch, Rae Brenne, Sara Gage, Amber Livingstone

**Regrets:** Michelle Trudeau, Jamie Lowery, Dayna Greco

**Absent:** Ryan Ivy

📍 Chamber of Commerce Boardroom, 205 Main St East

### **MINUTES**

1. Call to Order at 8:02am

Welcome Maureen Bentley to the Board.

**2. Resolution 2025-05: Motion to accept the consent agenda as presented.**

**Moved by Rae Brenne**

**Seconded by Maureen Bentley**

**Carried**

3. Review of financials: Sara Gage

January: rent, OBIAA membership, camera grant, Xmas Walk expenses

Budget presentation to membership scheduled for Feb. 6, 9-11am at Main Supply.

**4. Resolution 2025-06: Motion to accept the financials for January 2025; cheques 2453 to 2463 totaling \$10,153.48 as presented.**

**Moved by Brannyn Hale**

**Seconded by Ray Ladouceur**

**Carried**

**Resolution 2025-07: Motion to accept the 2025 operating budget as presented.**

**Moved by Rae Brenne**

**Seconded by Maureen Bentley**

**Carried**

5. Executive Director's report: Amber Livingstone

Consideration of attending OBIAA conference in Collingwood March 30 to April 2, 2025.

Decision needed before Feb. 28 for early bird pricing

6. Councillor reports: Sara Inch

Parking study RFP (technology, rates, usage). Stakeholder sessions.

**\*9:04am: Sara Inch & Sara Gage depart**

7. Committee Reports/Questions

Start to promote Municipal Heritage sites; info on CNB website. Hello gift card registration on track.

Consideration of storage location with drive up ability. What is our budget?

Safety discussion with POST Feb. 20th.

**8. Resolution 2025-08: Motion to Adjourn. That this regular board meeting of Downtown North Bay does now adjourn at 9:09am.**

**Moved by Rae Brenne**

**Seconded by Ray Ladouceur**

**Carried**

Action items

Schedule AGM date

OBIAA Conference

**Upcoming Committee Meetings:**

Beautification: Feb. 24, 9-10:30 am Chamber Boardroom

Promotions: Feb. 12 & 26. 15, 8:30-10 am Chamber Boardroom

Safety: March. 27, 8:45-9:45 am Chamber Boardroom

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Katie Bevan: Chairperson

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Date: