

Mar 19, 2025 | 📅 DIA Board Meeting

Attendees: Maureen Bentley Michelle Trudeau Ray Ladouceur Rae Brenne
Amber Livingstone (Downtown North Bay) Brannyn Hale Beverley Hillier
Hello thefarmfashion.ca Jamie Lowery Dayna Greco Sara Gage Sara Inch

Absent: Ryan Ivy

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

MINUTES

1. Call to Order at 8:05am

Welcome Maureen Bentley to the Board.

2. Resolution 2025-10: Motion to accept the consent agenda as presented.

Moved by Michelle Trudeau

Seconded by Rae Brenne

Carried

3. Review of financials: Sara Gage

February: additional 2024 expenses, Gallery Hop advertising

***8:10am: Maureen Bentley arrives**

4. Resolution 2025-11: Motion to accept the financials for February 2025; cheques 2464 to 2469 totaling \$4,938.98 as presented.

Moved by Ray Ladouceur

Seconded by Dayna Greco

Carried

5. Executive Director's report: Amber Livingstone.

OBIAA conference attendance confirmed. March 31st to April 2nd.

6. Councillor reports: Sara Inch & Jamie Lowery

Roll book available for property info. Positive items coming in municipal budget.

7. Committee Reports/Questions

- Safety: email reminder about March 31st deadline for camera grant reimbursement.
- Promotions: campaign branding underway
- Beautification: Meeting set for March 24th.

Next Meeting April 9, 8:00 am-9:15 am

8. Liaison Discussion

- Electrical outlets access for hydro poles on Oak W? Flat rate bill option from hydro for outlets?
- Drainage concerns on new sidewalks in west block.
- Sandwich boards a hindrance to sidewalk plows. How can we help?

9. Resolution 2025-12: Motion to Adjourn. That this regular board meeting of Downtown North Bay does now adjourn at 9:16am.

Moved by Brannyn Hale

Seconded by Rae Brenne

Carried

Action items

- Schedule AGM date
- Invite Karin Pratte and Victoria Thomas to April meeting.
- Reschedule April board meeting to April 9th.
- May: invite auditors to Board meeting
- Budget talks to start in August; goal to have decisions by October.

Upcoming Committee Meetings:

Beautification: March 24, 9-10am, Chamber Boardroom

Promotions: April 23, 8:30-10 am Chamber Boardroom

Safety: May 22, 8:45-9:45 am Chamber Boardroom

Katie Bevan: Chairperson

Date:

Next Meeting April 9, 8:00 am-9:15 am