

May 7, 2025 | 📅 DIA Board Meeting

Attendees: Maureen Bentley Michelle Trudeau Ray Ladouceur Rae Brenne
Amber Livingstone (Downtown North Bay) Brannyn Hale Beverley Hillier Katie Bevan
Jamie Lowery Dayna Greco Sara Gage

Regrets: Sara Inch

MINUTES

1. Call to Order at 8:04 am

Katie Bevan declares conflict of interest pertaining to camera micro grant.

2. Resolution 2025-17: Motion to accept the consent agenda as presented.

Moved by Michelle Trudeau

Seconded by Ray Ladouceur

Carried

3. KPMG Audit Presentation: Dawn Lagesten & Sara Lingenfelter

4. Resolution 2025-18: Motion to accept the audit report for 2024 from KPMG.

Moved by Maureen Bentley

Seconded by Dayna Greco

Carried

5. Review of financials: Sara Gage

Security camera micro grants, snowflake removal, rent, spring events.

6. Resolution 2025-19: Motion to accept the financials for April 2025; cheques 2481 to 2489 totaling \$8,745.83 as presented.

Moved by Brannyn Hale

Seconded by Ray Ladouceur

Carried

***8:18am Sara Gage departs**

7. Executive Director's Report

Concerns about garbage being put out on non pick up days. Consideration of by-law blitz through municipality via a mailer?

8. Committee Updates

Information provided in committee minutes.

9. Councillor Updates

Nothing to report.

10. Resolution 2025-20: Motion to Adjourn. That this regular board meeting of Downtown North Bay does now adjourn at 9:09am.

Moved by Michelle Trudeau

Seconded by Dayna Greco

Carried

Katie Bevan: Chairperson

Date: