

## Jun 10, 2025 | 📅 Downtown North Bay: 2025 AGM

📍 The Block Public House, 122 Main St West, North Bay ON

### **MINUTES**

1. Call to order at 6:45pm.

#### **2. Resolution 2025-25:**

**Motion to accept the agenda as presented.**

**Moved by Brannyn Hale**

**Seconded by Ray Ladouceur**

**Carried**

3. Report from the Chairperson.

Highlights: The past year has left us feeling optimistic. Our streets are open, the rejuvenation project is complete. You can really start to feel the momentum building after such a major investment in our Downtown.

Millions have gone into the improvements and nearby parks, and just as much energy has gone into building partnerships and advocating for our community.

We're hoping to see more gatherings, more chances to connect, and a growing sense of pride in being part of this vibrant community. We really want to encourage everyone to enjoy their neighbourhood, walk the walk and spread the good word of what Downtown has to offer.

4. Audited Financial Statements Presentation from KPMG.

New mural from grant. Payable and receivables were mainly the same as the previous year. Increased levy with inflation. Cash flow, operations and assets amounts noted. No policy changes.

5. Questions relating to the 2023 audit.

No questions.

6. **Resolution 2025-26: Motion that the Downtown North Bay General Membership receives the Audited Financial Statements that were approved by resolution no.2025-18 at the Board of Management meeting on Wednesday May 7, 2025.**  
**Moved by Maureen Bentley**  
**Seconded by Michelle Trudeau**  
**Carried**
7. **Resolution 2025-27: That this Annual General Meeting of the membership for Downtown North Bay does now adjourn at 7:04pm.**  
**Moved by Jessica Diggles**  
**Seconded by Ben Talbot**  
**Carried**

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**Katie Bevan: Chairperson**

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**Date:**