

Aug 6, 2025 | 📅 DIA Board Meeting

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

Regrets: Dayna Greco

MINUTES

1. Call to order at 8:01am
Katie Bevan notes a conflict of interest pertaining to Kennedy Insurance for June financials.
Brannyn notes a conflict of interest for the AGM held at the Block for July financials.
2. **Resolution 2025-28: Motion to accept the consent agenda as presented.**
Moved by Ray Ladouceur
Seconded by Michelle Trudeau
Carried
3. Review of financials: Sara Gage
June: Insurance, planters, police hub, KPMG audit
July: Payroll, campaign design, AGM, KPMG audit
Surplus of \$1,759 projected.

***8:10am Sara Inch arrives**
4. **Resolution 2025-29: Motion to accept the financials for June 2025; cheques 2497 to 2506 totaling \$11,867.21 as presented.**
Moved by Maureen Bentley
Seconded by Rae Brenne
Carried
5. **Resolution 2025-30: Motion to accept the financials for July 2025; cheques 2507 to 2512 totaling \$36,518.23 as presented.**
Moved by Maureen Bentley
Seconded by Ray Ladouceur
Carried
6. Executive Director's Report
No questions.
7. Councillor Updates
No updates

8. 2026 Budget Planning Discussion

Evening waste pick up: Bring to Safety meeting in September. Would be a discussion for municipal staff. Demonstration project: go through Council. Ask for options; staff direction analysis. Write a letter to support the motion. Poll membership.

Future break out session to discuss CGB partnership, property standards.

Safety: Survey membership re: police hub. Get questions from Chief Longworth.

***9:16am Rae Brenne departs**

Resolution 2025-32: Motion to go in camera at 9:30 am.

Moved by Michelle Trudeau

Seconded by Maureen Bentley

Carried

Resolution 2025-33: Motion to come out of camera at 9:36 am.

Moved by Maureen Bentley

Seconded by Michelle Trudeau

Carried

9. Resolution 2025-31: Motion to Adjourn. That this regular board meeting of Downtown North Bay does now adjourn at 9:37am.

Moved by Brannyn Hale

Seconded by Ray Ladouceur

Carried

Katie Bevan: Chairperson

Date: