

## Sep 3, 2025 | 📅 DIA Board Meeting

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

Attendees: Maureen Bentley Michelle Trudeau Ray Ladouceur Rae Brenne

Amber Livingstone (Downtown North Bay) Brannyn Hale Beverley Hillier Katie Bevan

Sara Gage Sara Inch

Regrets: Dayna Greco, Jamie Lowery

### MINUTES

1. Call to order at 8:01 am
2. **Resolution 2025-17: Motion to accept the consent agenda.**  
**Moved by Rae Brenne**  
**Seconded by Ray Ladouceur**  
**Carried**
3. Review of financials: Sara Gage  
August: Police hub rent, storage rent, beautification planters
4. **Resolution 2025-35: Motion to accept the financials for August 2025; cheques 2513 to 2515 totaling \$4,869.18 presented.**  
**Moved by Maureen Bentley**  
**Seconded by Brannyn Hale**  
**Carried**

**\*8:07am Sara Inch arrives**

5. Executive Director's Report
  - Property Standards: Main West, alleyway lighting project
  - Ongoing concerns about garbage being put out outside of pickup dates
  - Appreciation letter to Parks Dept.
6. Councillor Updates
  - Garbage collection motion to Council offered; not ready at this time. The board would like to do more legwork, and poll membership first.
7. 2026 Budget Planning Discussion  
Sara Gage: Budget will need to be finalized in February 2026.

8. Other Business

- Bev Hillier: DTWMP public survey launched. Open session for participation. Stakeholder session Monday, September 8th. Share with membership. DTNB gift card incentive with survey.
- Maureen: Lighting in east alleyway

**9. Resolution 2025-36: That this regular board meeting of Downtown North Bay does now adjourn at 8:53 am.**

**Moved by Ray Ladouceur**

**Seconded by Michelle Trudeau**

**Carried**

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**Katie Bevan: Chairperson**

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**Date:**