

Oct 1, 2025 | 📅 DIA Board Meeting

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

Attendees: Maureen Bentley, Katie Bevan, Rae Brenne, Dayna Greco, Brannyn Hale, Ray Ladouceur, Michelle Trudeau, Bev Hillier, Sara Gage, Amber Livingstone

Regrets: Jamie Lowery

MINUTES

1. Call to order at 8:00 am

2. **Resolution 2025-37: Motion to accept the consent agenda.**

Moved by Dayna Greco

Seconded by Rae Brenne

Carried

***8:03am Brannyn Hale and Maureen Bentley arrive**

3. Review of financials: Sara Gage

September: Food Fest expenses, rent cheques.

4. **Resolution 2025-38: Motion to accept the financials for September 2025; cheques 2516 to 2522 totaling \$5,022.84 presented.**

Moved by Ray Ladouceur

Seconded by Michelle Trudeau

Carried

Resolution 2025-40: Motion to go in camera at 8:07 am.

Moved by Rae Brenne

Seconded by Maureen Bentley

Carried

Resolution 2025-40: Motion to come out of camera at 8:30 am.

Moved by Ray Ladouceur

Seconded by Dayna Greco

Carried

***8:31am Sara Gage departs**

5. Executive Director's Report

New council rep is Gary Gardiner.

6. Committee Reports:

Promotions

Board input on Tree Lighting ceremony and parade suggestions.

Beautification

Collecting quotes for hydro on Oak West. Cornstalks up in concentrated areas. Shout out to Mark Thomas and Parks Department for clearing out planters at the corner of Wyld & McIntyre E. Winter decor installed the week of November 3rd. 2026 legacy projects: East alleyway. Ferguson St: some festoon lights are dimmed, but working. Bev to share with David Jackowski. Bev will also connect with David on programming festoon lighting by Nov. 1 in time for holiday events. Snowflakes: 2 units with structural damage. Sleigh: have Gilles attempt to repair in time for parade November 16th.

7. Councillor Updates: Unavailable

8. Other Business: November Board meeting to focus on 2026 budget. No meeting in December. Look at grant option in January 2026.

9. **Resolution 2025-39: That this regular board meeting of Downtown North Bay does now adjourn at 9:23 am.**

Moved by Brannyn Hale

Seconded by Rae Brenne

Carried

Katie Bevan: Chairperson

Date: