

Nov 5, 2025 | 🗓 DIA Board Meeting

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

Attendees: Maureen Bentley, Katie Bevan, Gary Gardiner, Dayna Greco, Brannyn Hale, Ray Ladouceur, Jamie Lowery, Michelle Trudeau, Bev Hillier, Sara Gage, Amber Livingstone

Regrets: Rae Brenne

MINUTES

1. Call to order 8:00am

Conflict of interest declarations: Michelle Trudeau and Katie Bevan: financials

2. **Resolution 2025-42: Motion to accept the consent agenda.**

Moved by Ray Ladouceur

Seconded by Dayna Greco

Carried

3. Review of financials: Sara Gage

Final expenses from Food Fest, storage rental.

4. **Resolution 2025-43: Motion to accept the financials for October 2025; cheques 2523 to 2527 totaling \$8,498.88 presented.**

Moved by Maureen Bentley

Seconded by Ray Ladouceur

Carried

5. Executive Director's Report: Cancel Safety meeting for November. Brannyn to reach out to NB Police Services about police hub future.

6. Budget Discussion: 2026 Budget timelines will be provided by Sara. Budget must pass at Board meeting, then hold a membership meeting. Dates, TBD at January meeting.

Safety: Remedy line item.

Next meeting: Wednesday, January 14th, 8am.

CNB Councillors are going into budget discussions for 2026. Meeting on safety and well-being budget which includes safety discussions pertaining to downtown.

7. **Resolution 2025-44: That this regular board meeting of Downtown North Bay does now adjourn at 8:59am.**

Moved by Maureen Bentley

Seconded by Dayna Greco

Carried

Katie Bevan: Chairperson

Date: