

Jan 14, 2026 | 📅 DIA Board Meeting

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

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

MINUTES

1. Call to order at 8:05 am
Conflict of interest declarations: Michelle Trudeau and Maureen Bentley: financials
 2. **Resolution 2026-01: Motion to accept the consent agenda.**
Moved by Ray Ladouceur
Seconded by Dayna Greco
Carried
 3. Review of financials: Sara Gage
November: winter decor, events
December: events
 4. **Resolution 2026-02: Motion to accept the financials for November 2025; cheques 2528 to 2543 totaling \$17,000.71 as presented.**
Moved by Rae Brenne
Seconded by Brannyn Hale
Carried
 5. **Resolution 2026-03: Motion to accept the financials for December 2025; cheques 2544 to 2550 totaling \$15,625.06 as presented.**
Moved by Maureen Bentley
Seconded by Ray Ladouceur
Carried
- Resolution 2026-05: Motion to go in camera at 8:18 am.**
Moved by Michelle Trudeau
Seconded by Maureen Bentley
Carried
- Resolution 2026-06: Motion to come out of camera at 8:39 am**
Moved by Ray Ladouceur
Seconded by Maureen Bentley
Carried

Resolution 2026-07: Motion made In Camera.

Moved by Rae Brenne

Seconded by Michelle Trudeau

Carried

6. Executive Director's Report: Directed to make inquiries from OBIAA about strategic planning and Board election (staggered terms).

7. Councillor Reports

In budget discussions at council. Waiting for news on continuation of police hub.

8. Budget Discussion

Membership presentation will happen the week of January 26th; date, time, location TBD.

Strategic Plan consultant; likely need RFP.

Committee agendas: Long-term projects, June budget check-ins at committee level.

Messaging: improvements, progress updates; need to let the community know what's happening.

9. Resolution 2026-04: That this regular board meeting of Downtown North Bay does now adjourn at 9:18am.

Moved by Jamie Lowery

Seconded by Ray Ladouceur

Carried

Katie Bevan: Chairperson

Date: