

## Feb 4, 2026 | 📅 DIA Board Meeting

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

Regrets: Brannyn Hale

### **MINUTES**

1. Call to order at 8:04am  
Conflict of interest declarations: Michelle Trudeau: financials
  
2. **Resolution 2026-09: Motion to accept the consent agenda.**  
**Moved by Maureen Bentley**  
**Seconded by Ray Ladouceur**  
**Carried**
  
3. Review of financials: Katie Bevan  
Payroll, remainder of December expenses.
  
4. **Resolution 2026--10: Motion to accept the financials for January 2026; cheques 2551 to 2560 totaling \$41,722.44 as presented.**  
**Moved by Rae Brenne**  
**Seconded by Maureen Bentley**  
**Carried**
  
5. **Resolution 2026-11: Motion to accept the 2026 operating budget as presented.**  
**Moved by Ray Ladouceur**  
**Seconded by Michelle Trudeau**  
**Carried**
  
6. Executive Director's Report  
Email trespass notice from NBPS and poster to membership
  
7. Councillor Reports
  - Currently in budget discussions.
  - Councillor Gardiner will follow up on NBPS hub request.

8. Committee Updates

- All committees have met.
- Ray Ladouceur working on garbage letter for neighbourhood. Suggestion to include recently added recycling items. Amber to contact Victoria Thomas for info.

9. Other Business

- Letter for BIA from CNB to use when applying for grants. Bev preparing report for Council. Anticipated to be brought forward at Feb. 24th meeting.
- Katie seeking grants for Beautification: Looking at ROD, pollinator funding, OTC
- Send out 2026 budget to membership.

**10. Resolution 2026-12: That this regular board meeting of Downtown North Bay does now adjourn at 8:25am.**

**Moved by Gary Gardiner**

**Seconded by Rae Brenne**

**Carried**

\_\_\_\_\_  
**Katie Bevan: Chairperson**

\_\_\_\_\_  
**Date:**