

## Mar 4, 2026 | 📅 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 at 8:05am**

Conflict of interest declarations: None

**2. Resolution 2026-13: Motion to accept the consent agenda.**

**Moved by Ray Ladouceur**

**Seconded by Dayna Greco**

**Carried**

**3. Review of financials: Sara Gage**

Police Hub expenses, interim tax bill, Xmas decor.

Budget passed by council 2/24/2026. Levy notices have gone out to property owners.

**4. Resolution 2026-14: Motion to accept the financials for February 2026; cheques 2561 to 2564 totaling \$11,126.01 as presented.**

**Moved by Brannyn Hale**

**Seconded by Michelle Trudeau**

**Carried**

**5. Executive Director's Report**

Bring Short-term rental discount to the Promotions committee.

**6. Councillor Reports**

Would the Board consider purchasing a mobile stage? Program it and rent it out.

Expensive to purchase up front.

Parking garage RFP awarded.

7. Committee Updates

Promotions: Update both billboards, consider drone footage.

Beautification: Refurbish Main West wooden planters, Main East alleyway project.

Safety: Outreach program alternatives, increased activity in spring.

8. Other Business

Members seeking a temporary liquor license can contact Bev Hillier.

Patio program, GCIP.

**9. Resolution 2026-15: That this regular board meeting of Downtown North Bay does now adjourn at 9:09am.**

**Moved by Gary Gardiner**

**Seconded by Brannyn Hale**

**Carried**

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**Katie Bevan: Chairperson**

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**Date:**