

Apr 1, 2026 | 📅 DIA Board Meeting

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

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

MINUTES

- 1. Call to order at 8:03am**
Conflict of interest declarations: None
- 2. Resolution 2026-16: Motion to accept the consent agenda.**
Moved by Michelle Trudeau
Seconded by Ray Ladouceur
Carried
3. Review of financials: Sara Gage
Expenses for OBIAA conference, cheque reissued to Sam Wolfe.
- 4. Resolution 2026-17: Motion to accept the financials for March 2026; cheques 2565 to 2567 totaling \$3,046.28 as presented.**
Moved by Rae Brenne
Seconded by Maureen Bentley
Carried
- 5. Resolution 2026-18: Motion for the Board to authorize the Treasurer to transfer \$9,816.00 representing the 2025 surplus, to reserves.**
Moved by Ray Ladouceur
Seconded by Michelle Trudeau
Carried
6. Executive Director's Report: Share OBIAA conference schedule with the Board.
7. Councillor Reports: Nothing at this time.

8. Committee Updates

Promotions: Neighbourhood banner campaign, new Block Party street banner needed.
Beautification: CGB Partnership, murals, Main East alleyway, refurbish Main West wooden planters, engagement with members to take pride in their storefronts, and keep them tidy.
Invite Mark Thomas to present at AGM: waste concerns outside of collection days.
Safety: True Self Outreach departing April 30th, parking garage safety conversations continue.

9. Resolution 2026-19: Motion for the Board to authorize the withdrawal of up to \$16,000 from reserves for the purpose of purchasing new pole banners for the Promotions & Marketing Committee's Neighbourhood campaign, and the purchase of a new street banner to promote the Bay Block Party.

**Moved by Dayna Greco
Seconded by Ray Ladouceur
Carried**

10. Resolution 2026-21: Motion to go in camera at 8:44 am.

**Moved by Ray Ladouceur
Seconded by Rae Brenne
Carried**

12. Resolution 2026-22: Motion to come out of camera at 9:13 am.

**Moved by Ray Ladouceur
Seconded by Michelle Trudeau
Carried**

13. Resolution 2026-20: That this regular board meeting of Downtown North Bay does now adjourn at 9:13am.

**Moved by Michelle Trudeau
Seconded by Dayna Greco
Carried**

Katie Bevan: Chairperson

Date: