

## May 6, 2026 | 📅 DIA Board Meeting

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

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

### **MINUTES**

**1. Call to order at 8:05am**

Conflict of interest declarations: None

**2. Resolution 2026-23: Motion to accept the consent agenda.**

**Moved by Ray Ladouceur**

**Seconded by Michelle Trudeau**

**Carried**

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

VISA, rent, interim bill for audit. Auditors will present at the June meeting. City will put out an RFP for auditors once the 2025 audit is complete.

**4. Resolution 2026-24: Motion to accept the financials for April 2026; cheques 2568 to 2576 totaling \$5,422.61 as presented.**

**Moved by Brannyn Hale**

**Seconded by Maureen Bentley**

**Carried**

**5. Executive Director's Report**

Session notes from OBIAA conference. Will share example of candidate priorities for municipal election.

**6. Councillor Reports**

Parks department has started logging graffiti. New HOPE Outreach program is live. Important to re-educate members on new number and service hours. Check to see if a representative will attend Safety meetings.

7. Committee Updates

Safety: inquire about trespass decals language.

Promotions: Bargains & Brunch event May 23rd.

Beautification: Lighting in parkette, Main East alleyway.

8. Other Business

Bev Hillier to present to Board in January 2027 on official plan, zoning, etc.

**9. Resolution 2026-25: Motion that this regular board meeting of Downtown North Bay does now adjourn at 9:16am.**

**Moved by Michelle Trudeau**

**Seconded by Ray Ladouceur**

**Carried**

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**Katie Bevan: Chairperson**

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**Date:**