

Jun 23, 2026 | 📅 Downtown North Bay AGM 2026

📍 The Grande Event Centre, Map Room, 192 Main St East, North Bay ON

MINUTES

1. Call to Order at 6:35 p.m.

1. **Resolution 2026-31: Motion to accept the consent agenda as presented.**
Moved by Rae Brenne
Seconded by Maureen Bentley
Carried

2. Report from the Chairperson. Separate document.
 - Beautification:** East alleyway project forthcoming. Activate high traffic areas. Oak West electrical project happening this summer. Regis Parkette lighting pilot planned for this year. Thank you to CNB Parks Department and Oak Street committee members.

 - Promotions:** Neighbourhood campaign launching soon. New billboard on overpass. Pole banners forthcoming.

 - Safety:** Police office pilot started June 2025; continuing until end of 2026. Two dedicated officers on foot patrol. HOPE Outreach program launched by DNSSAB.

3. Audited Financial Statements Presentation from KPMG.
 - Clean audit opinion.
 - Statement Financial position: Cash balances up.
 - Increase in accounts payable.
 - Tangible capital assets down.
 - Operations: Levy comparable to 2024.
 - No grants funding in 2025.
 - Expenses increasing with rentals and insurance, employee development.

4. **Resolution 2026-32: Motion that the Downtown North Bay General Membership receives the Audited Financial Statements that were approved by resolution no.2026-28 at the Board of Management meeting on Wednesday June 3, 2026.**

Moved by Tony Limina

Seconded by Michelle Trudeau

Carried

5. **Resolution 2026-33: Motion that this Annual General Meeting of the membership for Downtown North Bay does now adjourn at 7:28 p.m.**

Moved by Pat Diegel

Seconded by Lynn Compton

Carried

Katie Bevan: Chairperson

Date: