

Jun 3, 2026 | 📅 DIA Board Meeting

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

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

Regrets: Rae Brenne

Guests: Dawn Lagesten, Sara Lingenfelter, Bruce Robertson

MINUTES

1. **Call to order at 8:02am**

Conflict of interest declarations: Brannyn Hale, Michelle Trudeau (financials)

2. **Resolution 2026-26: Motion to accept the consent agenda.**

Moved by Maureen Bentley

Seconded by Dayna Greco

Carried

3. Review of financials: Sara Gage

VISA, Gateway Signs, interim bill for audit

4. **Resolution 2026-27: Motion to accept the financials for May 2026; cheques 2577 to 2579 totalling \$5,508.30 as presented.**

Moved by Ray Ladouceur

Seconded by Gary Gardiner

Carried

5. KPMG Audit Presentation: Dawn Lagesten & Sara Lingenfelter

***Michelle Trudeau arrives at 8:15am**

6. **Resolution 2026-28: Motion to accept the audit report for 2025 from KPMG.**

Moved by Ray Ladouceur

Seconded by Brannyn Hale

Carried

***Sara Gage & Gary Gardiner depart at 8:55am**

7. Bruce Robertson: Parking Presentation

Hotspot app, 18 new machines downtown

8. Councillor Reports

- Garbage issues: suggest deputation to council: include stats, data, formulate ideas (track wins & losses). Clorox may provide bags for clear bag trial. Katie to talk to Karin Pratte. Lack of consequences for individuals ripping open bags.
- Governance perspective: gaps in the Board matrix, demographics
- Consider motion to retain consultant to help with governance (policies, terms of reference, etc)

Resolution 2026-30: Motion to retain outside consultant to define our governance structure, membership terms, review policies and by-laws. And that this scope be presented in draft at next DIA meeting.

Moved by Michelle Trudeau

Seconded by Maureen Bentley

Carried

9. Other Business

- Draft letter to DNSSAB (Melanie, Trever) regarding economic impact of reduced outreach program hours; mornings and 4-6pm are active.
- EcDev meet up June 11th; discuss vacant/neglected buildings, measurables.
- Advise NB Police Services of need to clear area in early morning and 4-6pm. Very active times. Would NBPS run blitz on dealing and nefarious activity? Brannyn will discuss with Chief Longworth.

***Michelle Trudeau departs at 9:19am**

10. Resolution 2026-29: Motion that this regular broad meeting of Downtown North Bay does now adjourn at 9:28am.

Moved by Brannyn Hale

Seconded by Dayna Greco

Carried

Katie Bevan: Chairperson

Date: