

Jul 8, 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, Rae Brenne, Bev Hillier, Sara Gage, Amber Livingstone

Regrets: Brannyn Hale

Absent: Dayna Greco

MINUTES

1. Call to order at 8:04am.
Roll call to establish quorum
Conflict of interest declarations: Michelle Trudeau, Katie Bevan - financials
 2. **Resolution 2026-34: Motion to accept the consent agenda.**
Moved by Ray Ladouceur
Seconded by Maureen Bentley
Carried
 3. Review of financials: Sara Gage
Planter refurbishment, updated billboard, storage, insurance
 4. **Resolution 2026-35: Motion to accept the financials for June 2026; cheques 2580 to 2584 totaling \$16,551.70 as presented.**
Moved by Gary Gardiner
Seconded by Maureen Bentley
Carried
 5. **Executive Director's Report: Questions for Board**
 - a. Christmas Walk and Winter Market Experience on the same evening. Pending confirmation from WME.
 - b. Board Election plan accepted.
- *Rae Brenne arrives at 8:14am.**
7. Other Business: Governance quotes from Consultants
Review and discussion of two governance proposals.

8. Resolution 2026-37: Motion to accept Cypress Strategies governance proposal with additional deliverables for \$4,250.00 + HST.

Moved by Gary Gardiner

Seconded by Maureen Bentley

Carried

***Jamie Lowery departs at 8:51am.**

9. Resolution 2026-36: Motion that this regular broad meeting of Downtown North Bay does now adjourn at 9:00am.

Moved by Rae Brenne

Seconded by Maureen Bentley

Carried

Katie Bevan: Chairperson

Date: