



Board of Directors Meeting Minutes - AMENDED

January 11, 2017 – Downtown Prince George Office – Boardroom – 1406 2nd Avenue

Attendees: Darren Low, Derek Dougherty, Eoin Foley, Rod Holmes, Ross Birchall, Philip Myatovic, Janelle Smith, Cindi Pohl, Melissa Barcellos, Alisha Rubadeau, Colleen Van Mook

Chairing: Eoin Foley, President

Regrets: Kirk Gable, Simon Yu, Kelly Green, Valerie Eberherr, Erica Hummel, Deanna Wasnik,

Notation: Janelle Smith

1. Call to Order

12:04 PM

2. Adoption of Agenda

- Addition to Agenda under New business, Webinar Opportunity and Conference Attendance.

Motion: D. Dougherty Second: P. Myatovic

“That the meeting agenda be accepted as amended”.

Carried Yes

3. Adoption of Minutes from Board Meeting December 7, 2016

Motion: R. Birchall Second: R. Holmes

“That the Minutes of December 7,2016 Board Meeting be approved.”

Carried Yes

4. Façade Grant Payment Approvals - Ratification of Motions by email-

Motion: D. Dougherty Second: D. Low

“That the motion conducted and carried out by email on January 3, 2017 for the façade grant improvement payment to The Black Clover Pub, be ratified.”

Carried Yes

B.) PLEASE SEE ATTACHED SHEET OF MOTIONS

5. Financial Statements

“That the financial statements be accepted as presented”.

Motion: R. Homes Second: J. Smith

-Discussion around year end forecast

Carried: Yes

6. Ex-officio Reports

Chamber of Commerce – C. Pohl

- Business Development forum this month, Honorable Perrin Beatty, President & CEO, Canadian Chamber of Commerce will be a key note speaker as part of the British Columbia National Resource Forum. (January 31 – February 2, 2017)
- Preparing for AGM in April.

City of PG – M. Barcellos

- Council approved the 2017-2019 Economic Strategy on Monday, Jan 10, 2017.
- Finalized building permits for 2016 and there has been growth in the private sector.
- Business attraction strategy finalized. It was based on the research around the local economy. Initially considered 7 areas then cut down to 3: Forestry, Engineered Wood and Data Centers.
- CPG will be attending International Shopping Center Conference in Whistler Jan 28-31, 2017.

7, 8 & 9. Consent Agenda

“That items 7, 8 & 9 of the Consent Agenda be received.”

Motion: R. Birchall Second: D. Dougherty

Carried Yes

10. New Business

- Jan 18th, 2017 @ 12noon An IDA Webinar, Business Investment Districts, will be available for viewing in boardroom of DPG office.
- The 2017 BIABC + IDA Pacific Northwest Regional Conference will be in hosted in Nanaimo in April
- The International Downtown Association 63rd Annual Conference & Tradeshow, will be hosted in Winnipeg in September.
- Executive Director will be considering staff attendance and will recommend to Board at a later date.

11. Next Board Meetings

Wednesday March 8, 2016 @ 12noon

Committee Meetings

Beautification- Tuesday January 17, 2017 @12 noon

Events & Promotions- Wednesday January 19 @11am

Governance - Thursday February 7, 2017 @ 11am

Business Development - Monday March 13, 2017 @ 12noon

12. In-Camera

Motion:

Second:

Carried

13. Adjourn

Motion: R. Birchall

Second: R. Holmes

"That the meeting be adjourned".

Carried YES

Meeting was adjourned at 12:56 PM