



Board of Directors Meeting Minutes

Wednesday October 11, 2017 – COMMUNITY FUTURES Training Room – 1566 7th Avenue

Attendees: Derek Dougherty, Eoin Foley, Kirk Gable, David Hillhouse, Rod Holmes, Philip Myatovic, Janelle Smith, Melissa Barcellos, Deanna Wasnik, Cindi Pohl, Alisha Rubadeau, Colleen Van Mook,

Chairing: Eoin Foley, President

Regrets: Valerie Eberherr, Erica Hummel, Ross Birchall

Absent: Simon Yu, Kelly Green

Notation: Alisha Rubadeau

1. Call to Order @ 12:04pm

2. Adoption of Agenda

“That the meeting agenda be accepted as presented”.

Motion: R. Holmes

Second: D. Hillhouse

Carried: Yes

3. Adoption of Minutes

“That the Minutes of the September 20, 2017 meeting be approved as amended.”

Motion: D. Hillhouse

Second: J. Smith

Carried: Yes

4. Ratification of Email Motions

“That the motions conducted and carried out by email, be ratified.

Motion: R. Holmes

Second: K. Gable

Carried: Yes

Abstain: D. Hillhouse

5. Financial Statements /Invoices for Approval

“That the financial statements be accepted as presented”.

Motion: D. Dougherty

Second: K. Gable

Carried: Yes

12:07pm R. Holmes Left Meeting Room

12:08pm R. Holmes Returned to Meeting Room

6. Ex-Officio Reports

Chamber of Commerce

- new CEO is Erika Ewacha – started in July
- Business Excellence Awards will be hosted on Saturday October 21st
- #TrueNorth Business Development (formerly the Forum Business Development Forum) will be hosted on January 16, 2018

City of Prince George

- 2nd Annual BIZ RIDE event in partnership with Chamber will take place on October 25th
- DPG requested to be included – COC & CPG will follow up with Colleen
- CPG Clean Tech Project will market and promote clean tech products in Prince George to national & international markets – coordinator position has been posted
- Referendum voting will be taking place on Saturday October 28th with several early poll options
- Public Hearing on October 16th will be recommending denial of re-zoning for project at O'Grady Road in College Height – letter of opposition from DPG was received and appreciated by staff
- Council & Senior Administration attended UBCM in September – hot topics were legalization of cannabis and housing

7, 8 & 9. Consent Agenda

"That the Consent Agenda be received."

Motion: P. Myatovic

Second: R. Holmes

Carried: Yes

10. New Business:

Business Social – Bites, Brews & Bylaws - Tuesday October 24, 2017

- reminder of event to engage property and business owners leading up to Levy Bylaw Renewal

2018 Business Façade Improvement Program

- Grant will not be available through NDIT – CPG is working on larger project that means they cannot sponsor and/delegate this funding to DPG
- CPG has indicated that they will 'make DPG whole' and provide funding directly for the 2018 program
- BOD would like to request staff to explore the opportunity to incorporate accessibility, safety and business attraction when discussing improvement projects as part of this grant

Downtown Street Décor

- staff presented options and information for the installation of string lighting along 3rd Avenue and George Street

MOTION:

"That staff purchase the white light décor from McInnis Lighting and continue working with the City of Prince George for installation."

Motion: K. Gable

Second: D. Dougherty

Carried: Yes

1:07pm R. Holmes Left Meeting Room

1:11pm R. Holmes Returned to Meeting Room

1:12pm R. Holmes Left Meeting Room

1:13pm R. Holmes Returned to Meeting Room

11. 2017 Working Calendar and Next Meetings

- Eoin Foley, President, reminded the Board of the upcoming events & meetings as included on the agenda.

12. In Camera

13. Adjourn

"That the meeting be adjourned".

Motion: K. Gable

Second: D. Dougherty

Carried: Yes

Meeting was adjourned at 1:14pm