



Board of Directors Meeting Minutes

Wednesday January 16, 2019 @ 12noon
Downtown Prince George Board Room – 1406 2nd Avenue

Attendees: D. Dougherty, V. Eberherr, E. Foley, K. Gable, D. Lowe, J. Marion, P. Myatovic,
C. Pohl, K. Soltis (depart at 1:12 pm), S. Farrell,

Staff: A. Rubadeau, C. Van Mook

Chairing: E. Foley, President

Regrets: I. Wells, R. Holling, R. Birchall, C. Pohl, E. Hummel, W. Giannisis

Absent: D. Hillhouse, R. Holmes, T. Schell

Notation: V. Eberherr

1. Guest Presenter: Sean Farrell, Executive Director – Community Arts Council Presentation & Discussion

2. Call to Order – 12:37

3. Adoption of Agenda

“That the meeting agenda be accepted as presented”.

Motion: K. Gable

Second: P. Myatovic

Carried

4. Adoption of Minutes

“That the Minutes of the December 12, 2018 meeting be approved.”

Motion: K. Gable

Second: D. Dougherty

Carried:

“That the Board support the Executive Director to work with the Community Arts Council on the feasibility of a public market.”

Motion: K. Gable

Second: D. Dougherty

Carried:

5. Financial Statements /Invoices for Approval

“That the financial statements be accepted as presented.”

Motion: D. Dougherty

Second: D. Lowe

Carried:

“That the expenditures be approved as presented.”

Motion: K. Gable

Second: D. Dougherty

Carried:

6. Ex-Officio Reports

City of Prince George - K. Soltis

- City of PG will be making a year-end presentation and 2019 Plans at Chamber event on Thursday February 28th.
- The number of building permits in 2018 was over 180 million – an all-time high representing very positive growth for the City
- Provided an update of progress on both the Firehall and the Pool projects

Tourism Prince George - E. Hummel

- Regrets from E. Hummel - No report this month.

Chamber of Commerce – C. Pohl

- True North Forum will be hosted on January 22, 2019
- The Chamber AGM will be hosted on March 27, 2019

7 & 8. Consent Agenda

"That the Consent Agenda be received."

Motion: D. Lowe

Second: P. Myatovic

Carried

9. New/Old Business:

- 2019 Annual General Meeting - May 15, 2019
 - Discussion of board members with terms ending – all have agreed to have their names stand for a further two-year term
 - Discussion over who else we may wish to have on the Board
- Micro Grant Program
 - Staff would like consideration of using some of the micro grant budget for larger Safety projects.
 - Further discussion on some upcoming developments/ research within the downtown by other organizations to assist the homeless population.
- Social Media Engagement
 - Request for Board Members to be more active on social media sharing posts & event when possible.

10. 2019 Working Calendar and Next Meetings

11. Adjourn

"That the meeting be adjourned".

Motion: J. Marion

Second: P. Myatovic

Carried

Meeting was adjourned at 1:25 pm