



Board of Directors Meeting Minutes - APPROVED

Wednesday June 12, 2019 @ 12noon

Downtown Prince George Board Room – 1406 2nd Avenue

Attendees: D. Dougherty, V. Eberherr (arrived at 12:10), E. Foley, K. Gable, D. Hillhouse, A. Elliott, Rev. Bob, R. Holling (exited at 1:25), R. Holmes (exited at 1:27), D. Low, P. Myatovic, E. Hummel (exited at 12:39), T. Corrigan (exited at 12:56), I. Wells (exited at 12:56), J. Kason (by telephone)

Staff: C. Van Mook, A. Rubadeau (exited at 12:56)

Chairing: E. Foley, President

Regrets: K. Soltis, W. Giannisis

Absent:

Notation: V. Eberherr

1. Call to Order 12:05pm

2. Adoption of Agenda

"That the meeting agenda be accepted as presented".

Motion: R. Holling

Second: D. Dougherty

Carried: Yes

3. Adoption of Minutes

"That the Minutes of the April 10, 2019 meeting be approved."

Motion: P. Myatovic

Second: R. Holmes

Carried: Yes

4. Financial Statements /Invoices for Approval

"That the financial statements be accepted as presented."

Motion: R. Holmes

Second: A. Elliott

Carried: Yes

"That the expenditures be approved as presented."

Motion: D. Hillhouse

Second: B. Fillier

Carried: Yes

5. Ratification of Email Votes

“That the motion conducted and carried out by email on May 29, 2019 for the Downtown Pop-up Market, be ratified.”

Motion: R. Holmes

Second: A. Elliott

Carried: Yes

V. Eberherr commenced notation 12:10pm

6. Ex-Officio Reports

- City of Prince George - I. Wells – reviewing fees, charges and bylaws (off street parking and development incentives), Hotel project on 6th Avenue starting in the next couple of weeks, early design drawings of the new pool concept, construction of student housing project with 205 (300 sq. ft. Units) should begin in August, WIDC Park to open in July, Health & Housing Project close to being announced, Economic Development Strategy hosting focus group discussions
- Tourism Prince George – E. Hummel – During Tourism Week the provincial Destination British Columbia organization was here when TPG also launched their new strategic plan
- Chamber of Commerce – T. Corrigan – Business Excellence awards nominations are now open, the BC Chamber AGM has been awarded to PG to be hosted in May 21 – 26, 2020

7 & 8. Consent Agenda

“That the Consent Agenda be received.”

Motion: K. Gable

Second: D. Hillhouse

Carried: Yes

9. New/Old Business:

- Collective Action Meeting – commitment from all the organizations and now trying to determine a meeting date, looking at hiring a facilitator
- DPG Board Committees – reminder that we have two committees (Beautification and Business Development). Events & Promotions Committee dissolved in 2018. Discussion about forming a committee that works on the downtown issues such as safety & homelessness. Colleen can consider and bring recommendation back to Board.

“Nomination for R. Holling to be chair of the Beautification committee”

Nomination for A. Elliott to be chair of the Business Development committee”

Both chairs of the committee were by acclamation – vote not required

- Discussion on adding Robyn Holling the bank account for signing authority as the new Treasurer.

“To approve Robyn Holling as an authorized signatory for the bank account.”

Motion: R. Holmes

Second: D. Hillhouse

Carried: Yes

- Board Member Terms confirmed – (see attached sheet)

10. 2019 Working Calendar and Next Meetings:

11. In Camera Business/ HR Items:

"To move to In Camera session" 12:56

Motion: D. Hillhouse Second: P. Myatovic Carried: Yes

"To move out of In Camera session" 1:37

Motion: D. Hillhouse Second: K. Gable Carried: Yes

12. Adjourn

"That the meeting be adjourned".

Motion: D. Hillhouse Second: K. Gable Carried: Yes

Meeting was adjourned at 1:37 pm