



Board of Directors Meeting Minutes

Wednesday September 11, 2019 @ 12noon
 Downtown Prince George Board Room – 1406 2nd Avenue

Attendees: E. Foley, D. Dougherty, V. Eberherr, A. Elliott, Rev. Bob, R. Holmes (exited at 1:12 pm, returned at 1:28 pm), D. Low, J. Kason, W. Giannisis, E. Hummel (exited at 1:06 pm)

Staff: C. Van Mook, A. Rubadeau

Chairing: E. Foley, President

Regrets: K. Soltis, Ian Wells, T. Corrigall

Absent: P. Myatovic, D. Hillhouse, R. Holling, K. Gable

Notation: V. Eberherr

1. Call to Order 12:05 pm

2. Adoption of Agenda

"That the meeting agenda be accepted as presented"

Motion: J. Kason Second: W. Giannisis Carried

3. Adoption of Minutes

"That the Minutes of the June 12, 2019 meeting be approved."

Motion: A. Elliott Second: R. Holmes Carried:

4. Financial Statements /Invoices for Approval

"That the financial statements be accepted as presented."

Motion: Rev Bob Second: D. Dougherty Carried:

"That the expenditures be approved as presented."

Motion: W. Giannisis Second: A. Elliott Carried:

5. Ratification of Email Votes

"That the motion conducted and carried out by email on July 26, 2019 for the Downtown Fallfest event, be ratified."

Motion: J. Kason Second: R. Holmes Carried:

6. 2019 Grant Program Summary

7. Ex-Officio Reports

- City of Prince George – no report, not present
- Tourism Prince George – going through a rebranding process which will hopefully be released June 1, 2020, hired a communications person, Erica has resigned and will be leaving for Edmonton effective October 4, 2019
- Chamber of Commerce – no report, not present

8 & 9. Consent Agenda

“That the Consent Agenda be received.”

Motion: W. Giannisis

Second: D. Dougherty

Carried

10. New/Old Business:

- 2020 Downtown Events – Heidi Martel has resigned as Event Coordinator for Winterfest and Summerfest, discussion on how to replace that role (another contract person, a part time person, do not replace) Tabled. Colleen will analyze options and present proposal to Board at future meeting.
- DPG Board Member Terms + Board Committees – outlined – committees have upcoming meetings, discussion with respect to Beautification and Business Development – Colleen to send invitations to all meetings to all board members. Board members can attend if they wish.
- Collective Action Meeting – key stakeholders brought together by Downtown PG with a consultant for a meeting to discuss safety issues in downtown.
- Downtown Safety Initiatives – City hosted discussion about safety with DPG, the Gateway and RCMP. City encouraged DPG to continue discussions with Northern Health on the social issues impacting our downtown businesses.

11. 2019 Working Calendar and Next Meetings – next meeting Wednesday October 9 @ 4pm at House of Ancestors. 2020 Planning Meeting with dinner to follow. (Ex-Officio members will not attend)

12. In Camera Business/ HR Items

13. Adjourn

“That the meeting be adjourned”.

Motion: D. Low

Second: R. Holmes

Carried

Meeting was adjourned at 1:29 pm