



Downtown Prince George Business Improvement Association
2017 Annual General Meeting
May 10, 2017 – 5:30pm
The Hubspace | 1299 3rd Avenue
Prince George, British Columbia

1. Call to Order

At 5:33PM

2. Adoption of Agenda

Motion: D. Dougherty Second: D. Hillhouse

“That the meeting agenda be accepted as presented”.

In Favor

Carried: YES

Opposed

3. Adoption of Minutes

Motion: D. Hillhouse Second: R. Birchall

“That the Minutes of the 2016 AGM be approved.”

In Favor

Carried: YES

Opposed

4. Annual Report

5:38 PM – President E. Foley provided a verbal report to the members at large. Thanked the Board, Directors, Ex-Officio’s and two full time staff members. Spoke about different partnerships within the community. Reiterated the goal of building a thriving downtown and had been receiving positive feedback from citizens of Prince George about Downtown. Will continue to work with the City of PG and RCMP about social and economic developments and concerns.

5:47 PM – Executive Director C. Van Mook gave verbal report and slide show to the members at a large. Touched on the different committees and their contributions during the last year. Specifically went into more detail regarding the Beautification Committee, My Downtown micro grant, Façade grant program, Placemaking, Events including Summerfest, Downtown Winter Carnival, Plaid Friday, Downtown PG and social media representation.

5. Auditors Report

6:00 PM – Representative from KPMG presented Auditors Report.

Motion: D. Dougherty

Second: S. Yu

“That the Financial Statement Report be received.”

In Favor

Carried: YES

Opposed

6. Appointment of Auditor

Motion: D. Dougherty

Second: D. Hillhouse

“That we appoint KPMG LLP to be the auditors.”

In Favor

Carried: YES

Opposed

7. Fix Number of Directors

Motion: R. Holmes

Second: K. Gable

“That the number of Directors be fixed at 13.”

In Favor

Carried: YES

Opposed

8. Election of Directors

No Nominations Put Forward

9. Presentation: Mayor Lyn Hall

6:12 PM – Introduced all city staff in attendance. Reviewed new business downtown. Advised there was a referendum on October 28, 2017 for the new pool and firehall location. Discussion of thoughts from him about key locations for new business downtown. Advised the Parking was still an ongoing program. Spoke briefly on his discussions with Northern Health regarding Mental Health and Homelessness downtown.

10. Presentation: Superintendent Warren Brown, RCMP

6:21 PM – Gave Verbal Report to members at large. Shared criminal stats for the city as per the analyst they have on the PG team. Advised Burglary has increased. Noticing increased homeless transients from another city's staying in PG after being released from PGRCC. A downtown Enforcement team has been created. 25 new members to PG in the last year.

11. Presentation: Kirk Gable, Vice President

6:38 PM – Verbal presentation to members at large. Spoke regarding the Levy Bylaw Renewal Process that would be coming due in 2018. Talked about possible thoughts and ideas for term, boundaries, and possible petition or council initiative process. Request for feedback from business owners on what they want to see happen.

12. Committee of the Whole Discussion

6:46 PM – An open discussion was held. Talks around auxiliary police for the downtown area and questions for Superintendent Brown.

13. Election Results

Not required.

14. Adjournment

Motion: R. Holmes Second: P. Myatovic

"That the meeting be adjourned".

In Favor

Carried: YES

Opposed

Meeting was adjourned at 6:53 PM

APPROVED: 2018 AGM - MAY 30, 2018