

Harm Reduction Home

The Chair advised Directors of the outcome of the previous discussions on this matter and thanked both Councillors Cormier and Landry-Altman for their time and work on this. The Harm Reduction Program will continue to operate at The Annex (former Police Station) for the balance of the year and the City will work with CMHA staff on future site.

Economic Development - Correspondence

The Board agreed to meet 'In Camera' to discuss this issue as it dealt with Board personnel ... 5:25 p.m.
The 'In Camera' session ended at 6:00p.m.

Action as a result of the 'In Camera' session:

*meeting to be scheduled between the Executive of the Board and the Executive of the DVDC. Report at April Board meeting.

R-3 DOWNTOWN ARENA/ENTERTAINMENT CENTRE

Directors were advised that, further to previous discussion and Board direction, the Member survey is currently underway by Oraclepoll.

As approval to proceed was attained via email, the following resolution was presented to ratify that approval:

16-62 Gregorini – Gilmore

THAT the Board approves and expenditure of \$5,000 to prepare a report to outline the Economic Benefits of the Downtown Arena and/or Entertainment Centre, to both the community and the core, including undertaking a Member survey through Oraclepoll.

CARRIED

R-4 OTHER/NEW BUSINESS

Downtown Event Sponsorship Program

Copies of a summary of the sponsorship requests received to date were circulated for information and discussion.

Further to discussion it was agreed that, while there is strong support, additional information was required - specific to the expected economic benefits to the downtown as well as specifics on member support and participation in the events – from both Graphic-Con and Up Here, prior to final commitment. It was agreed that once received, discussion/approval of commitment level will be done via email.

The following sponsorships were agreed upon:

- Rethink Green ... Earth Day – June 4th ... \$1,000
- Reading Town Canada ... April 30th – May 8th ... \$1,500 ... specific to the event scheduled at the Stompin Tom Connors statue

NEXT MEETING

THURSDAY, APRIL 7TH ... 4PM

ADJOURNMENT

16-63 McCullagh

THAT we do now adjourn. Time: 6:45 p.m.

CARRIED

Chair

Executive Director