

# **35<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'**

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**Monday, December 1, 2014**

**Speakeasy, Durham St.**

## **A REGULAR MEETING OF THE BOARD HELD AT 5:00 P.M.**

### **J. MACINTYRE IN THE CHAIR.**

#### **PRESENT**

J. Browning, S. Vincent, J. Chevrier, P. Thurston, B. McCullagh

#### **REGRETS**

D. Brouse

#### **ALSO PRESENT**

M. Luoma                      Executive Director

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## **PART ONE – CONSENT AGENDA**

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#### **DECLARATIONS OF CONFLICT**

None declared.

#### **APPROVAL OF MINUTES**

##### **14-172 Vincent - McCullagh**

**THAT** Item C-1 contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

**CARRIED**

##### **C-1 BOARD OF DIRECTORS**

###### **14-173 Vincent - Thurston**

**THAT** the Board minutes of the 34<sup>th</sup> Meeting (November 3, 2014), as duplicated and circulated be hereby accepted.

**CARRIED**

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## **PART TWO – REGULAR AGENDA**

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#### **R-1 UPDATES**

##### **Lighting Program**

The Installation of the new street lights on Elgin St (between Ste. Anne Road and Cedar Streets) continues and should be completed within the next couple of weeks. This project's timeline was delayed due to unforeseen issues.

##### **Street Trees**

It was noted that a great deal of very positive feedback has been received with the new street tree lighting program (both through facebook and other). While there are still some 'challenges' with a few of the planters, they are being worked on and it is hoped that all electrical will be working soon.

It was also noted that there remains room to add on additional lights to the existing program in 2015.

**Board Election**

Directors were advised that the first step in the Board Election process, the 'Call for Nominations', was mailed out on Friday, November 28<sup>th</sup>. The deadline for nominations to be received is Tuesday, December 23<sup>rd</sup> – 12 noon. It was also noted that there appears to be strong interest in potential candidates.

Directors were reminded that this Board remains in place until City Council ratifies the new Board, which is expected in February.

**Christmas Campaign**

Directors were reminded that the various program elements get underway this week, including:

- \*Parking Elves
- \*Santa's Letterbox
- \*Free Gift with \$75 in downtown receipts
- \*Best Gift Under The Tree Contest

**NEXT MEETING**

**MONDAY, JANUARY 12<sup>TH</sup> ... 4 P.M.**

**BOARD ROOM**

**ADJOURNMENT**

There being no further matters to discuss at this time, this meeting adjourned at 7:00 p.m.

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Chair

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Executive Director