

FIFTH MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'

Thursday, September 3, 2015
LAL Board Room

A REGULAR MEETING OF THE BOARD HELD AT 3:00 P.M.

J. MACINTYRE IN THE CHAIR.

PRESENT

A. Gilmore, D. McIntosh, A. Vardy, S. Vincent, R. Gregorini, D. Brouse, F. Cormier

REGRETS

B. McCullagh, K. MacIsaac, J. Browning

ALSO PRESENT

M. Luoma Executive Director
G. Labelle Facilitator

PART ONE – CONSENT AGENDA

DECLARATIONS OF CONFLICT

None declared.

APPROVAL OF MINUTES

15-24 Gilmore - Brouse

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

CARRIED

C-1 BOARD OF DIRECTORS

15-25 Gilmore - Brouse

THAT the Board minutes of the 4th Meeting (June 4, 2015), as duplicated and circulated, be hereby accepted.

CARRIED

PART TWO – REGULAR AGENDA

R-1 EXECUTIVE DIRECTOR'S REPORT

Report previously circulated. There being no questions/discussion, the following resolution was presented:

15-26 Gilmore - Brouse

THAT the Executive Director's Report (June-August, 2015), as duplicated and circulated, be hereby accepted.

CARRIED

R-2 CHAIR'S REPORT

Expressing Vibrancy Project

J. MacIntyre advised Directors that further to the submission of the funding application to the GSDC in June and discussion at the Executive Committee level, a further presentation was recently made to the CED (Community Economic Development) Committee to address additional questions. The CED will now make a recommendation to the GSDC Board at their October meeting.

Strategic Plan

The Chair presented the following proposed timeline to complete that Strategic Plan process:

<i>September 3rd</i>	Board Meeting ... completion of Directors' input for the Strategic Plan
<i>October 1st</i>	Board Meeting ... approval of DRAFT Strategic Plan
<i>w/o October 26th</i>	Membership Session ... presentation of draft plan for member input, feedback, priorities
<i>November</i>	2016 Program/Budget ... preparation of draft based on above
<i>December 3rd</i>	Board Meeting ... final program/budget approval
<i>February</i>	AGM ... presentation of final Strategic Plan & 2016 Work Plan/Budget to Membership

It was also noted that, should the Expressing Vibrancy Project move ahead, it is the goal to ensure that it is incorporated in to the above timeline however possible.

R-3 UPDATES

The following updates were previously circulated in the Agenda Package, including:

- Events
 - *Downtown Movie Night Under the Stars
 - *Up Fest
 - *Ribfest

R-4 STRATEGIC PLAN

At this point in the meeting, G. Labelle facilitated the final discussion in the current process ... determination of goals, objectives, strategies and tactics within the various 'working areas' of the BIA.

NEXT MEETING

REGULAR

... THURSDAY, OCTOBER 1ST ... 4PM

ADJOURNMENT

15-27 Gilmore – Brouse

THAT we do now adjourn. Time: 6:00 pm

CARRIED

Chair

Executive Director