

19TH MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'

Thursday, February 2, 2017, School of Architecture Board Room

A REGULAR MEETING OF THE BOARD HELD AT 4:00 P.M.

J. MACINTYRE IN THE CHAIR.

PRESENT

S. Vincent, A. Vardy, A. Gilmore, F. Cormier, B. McCullagh

REGRETS

J. Browning, R. Gregorini, K. MacIsaac, D. Brouse

ALSO PRESENT

M. Luoma Executive Director
E. Landry Senior Planner, City of Greater Sudbury

GUEST

D. Zulich was presented an overview of his True North proposal, followed by a Q&A and discussion. See attached notes/highlights from the discussion

PART ONE – CONSENT AGENDA

DECLARATIONS OF CONFLICT - None declared.

APPROVAL OF MINUTES

17-104 Cormier-McCullagh

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

CARRIED

C-1 BOARD OF DIRECTORS

17-105 McCullagh-Cormier

THAT the Board minutes of the 18th Meeting (December 1, 2016) as duplicated and circulated, be hereby accepted.

CARRIED

PART TWO – REGULAR AGENDA

R-1 EXECUTIVE DIRECTOR'S REPORT

17-106 Cormier-McCullagh

THAT the Executive Director's Report (December 2016 and January 2017), as duplicated and circulated, be hereby accepted.

CARRIED

R-2 CHAIR'S REPORT

Directors were advised that, further to the Board's direction at the December meeting a search for office space has been conducted and two locations were presented for discussion and direction, together with an information handout with details. Both J. MacIntyre and B. McCullagh have advised on this process and provided various points to assist in the decision. Further to a lengthy discussion, the following resolution was presented:

17-107 Cormier-McCullagh

THAT the Board directs Staff to finalize details to relocate the office to St. Andrew's Place, for a 5 year term;
AND FURTHER THAT a budget of up to \$30,000 be approved for design and leasehold improvements, to be taken from the Special Project Reserve Fund (as a one-time expenditure);

AND FURTHER THAT expenses for moving and storage be allocated through the 2017 operating budget.

CARRIED

R-3 EVENTS

Information update was provided in the Executive Director’s Report (previously circulated), including: *Downtown Ribfest – financials and charitable donation recommendation *2017 Event Calendar (to date)

Due to time limitations, the ED was requested to circulate the resolution specific to the Ribfest 2016 donation for approval via email.

R-4 PROJECT UPDATES

E. Landry provided an update on the CIP and other Downtown Master Plan projects.

R-5 DVDC PARTNERSHIP

Update previously circulated.

R-6 AGM

Agenda previously circulated.

R-7 OTHER/NEW BUSINESS

- **OBIAA Conference ... April 2nd – 5th ... Toronto**

Due to time & quorum constraints, the ED was requested to circulate the resolution re attendance at this conference for voting via email.

NEXT MEETING

AGM

THURSDAY, FEBRUARY 16, 2017 ... 5pm – 8pm

School of Architecture

REGULAR

THURSDAY, MARCH 2ND ... 4p.m.

ADJOURNMENT

17-108 Cormier-McCullagh

THAT we do now adjourn. Time: 5:30 p.m.

CARRIED

Chair

Executive Director