

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

Thursday, September 5, 2019, Dalron Board Room

A REGULAR MEETING OF THE BOARD HELD AT 8:30 A.M.

B. MCCULLAGH IN THE CHAIR

PRESENT

B. Deisinger, G. McCausland, A. Vardy, J. Arnold, J. Seguin, J. MacIntyre, K. MacIsaac

REGRETS

W. Watson

ALSO PRESENT

M. Luoma – Executive Director

M. Matichuk – Guest (dep 9:40am)

DECLARATIONS OF CONFLICT - None declared.

GUEST

M. Matichuk (M. Matichuk & Associates) was present to provide an overview of a proposal for a development project that would result in a major economic impact on both the downtown and Greater Sudbury. Following the presentation and Q&A discussion, Directors unanimously endorsed providing a Letter of Support for the project.

PART ONE – CONSENT AGENDA

APPROVAL OF MINUTES

C-1 BOARD OF DIRECTORS

19-33 Deisinger-Arnold

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

CARRIED

19-34 Arnold-Deisinger

THAT the Board minutes of the 6th Meeting of the Board (July 6, 2019), as duplicated and circulated, be hereby accepted.

CARRIED

PART TWO – REGULAR AGENDA

R-1 CO-CHAIRS' REPORT

B. McCullagh provided an update/overview on the following:

City Audit

Copies of the 'Governance Audit of the Downtown Sudbury Business Improvement Area', dated August 30, 2019, as prepared by the City Auditor General, was previously circulated to Directors. Apart from a few items (including review of the ED), it was noted that the report was positive.

Board Vacancy

Further to discussion at the July Board meeting, it was noted that one name has been submitted – Rob Jones, Horizon Partners. It was agreed that the Co-Chairs and ED meet with Mr. Jones to discuss his potential interest as a Director, roles and responsibilities, etc. and, should he be in agreement, the Board will be notified and asked to support a resolution requesting his appointment to the Board by City Council.

R-2 EXECUTIVE DIRECTOR'S REPORT

Report for the months of July/August was previously circulated. There being no questions, the following resolution was presented:

19-35 Deisinger-McCausland

THAT the Executive Director's Report for July/August, 2019, as duplicated and circulated, be hereby accepted.

CARRIED

R-3 STRATEGIC PLANNING DISCUSSION/UPDATE

An overview/timeline update was previously circulated to Directors, including:

September

- Board input ... to be included with the information collected over the summer through the various public engagement opportunities

October Board Meeting (Thursday, Oct. 3rd)

-Review of content thus far (ie surveys – Member & Public, public engagement, Director input), together with further discussion, comments, questions

Mid-October

- Facilitator will create the first draft of the strategic plan, including:

- Vision
- Mission
- Areas of focus (main themes)
- Some strategies in each of the areas of focus

End of October/early November - Member session

- Facilitator will present the draft to the Board (this may require a special meeting of the Board) for validation and comments, input

- Facilitator will facilitate a Member session to gather information, comments and ideas to develop the strategies for each of the areas of focus.

November Meeting (Thurs., Nov. 7th)

A new version of the Strategic Plan will be presented to the Board for validation.

It was noted that this timeline will coincide with the Board's 2020 Program & Budget deliberations, followed by presentation to the Membership in February.

NEXT MEETING

Regular Board

Thursday, October 3rd – 8:30 am – Dalron Board Room

NOTE This meeting will be scheduled to 12 noon and will include the Strategic Plan discussion as noted above.

ADJOURNMENT

Due to time constraints, it was agreed to not proceed past 10:00 a.m. and that the balance of meeting items will be tabled to the October Board meeting (as there was nothing time sensitive requiring discussion/attention).

19-36 Arnold-McCausland

THAT we do now adjourn. Time: 10:10 a.m.

CARRIED

Chair

Executive Director