



A PLACE FOR YOU
SINCE 1883

MISSION

'To maximize the long term interests of our members.'

VISION

'Downtown Sudbury will be the cultural and economic hub of Northern Ontario.'

A G E N D A

19th MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JANUARY 12, 2017 ... 4:00 – 5:30 P.M. ... LAL BOARD ROOM

Declarations of Conflict.

'IN CAMERA' PORTION

(If required)

PART 1 **CONSENT AGENDA** **PAGE**

*Report on any business as a result of an 'In Camera' session.

APPROVAL OF MINUTES

(Resolution prepared accepting Item C-1 contained in the Consent Agenda.)

C-1	Board of Directors	1-3
	*18 TH Meeting of the Board (Thursday, December 1, 2016)	

BUSINESS ARISING FROM MINUTES (Not otherwise covered under Agenda items.)

DECLARATIONS OF CONFLICT

R-1 EXECUTIVE DIRECTOR'S REPORT (M. Luoma)4

R-2 CHAIR'S REPORT (J. MacIntyre)

R-3 EVENTS (details in ED Report)

- *Ribfest 2016 donation
- *Christmas
- *2017 Calendar ... preliminary draft att.

R-4 PROJECT UPDATES

- *CIP and other Downtown Master Plan projects (E. Landry)
- *Expressing Vibrancy
- *Win This Space
- *Event Centre
- *Place des Arts

R-5 DVDC PARTNERSHIP

- *GSDC/CGS/DVDC//BIA meeting - December

R-6 AGM

R-7 OTHER/NEW BUSINESS

- *Office space/relocation options
- *OBIAA Conference (Apr 2nd – 5th, Toronto)

NEXT MEETING(S)

REGULAR BOARD

... THURSDAY, FEBRUARY 2ND ... 4PM
(Guest – Dario Zulich, Event Centre)

AGM

... THURSDAY, FEBRUARY 16TH ... 5-7:30PM

ADJOURNMENT

RESOLUTION

DATE: THURSDAY, JAN. 12, 2017
MOVED: _____
SECONDED: _____
RES. #: _____

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

RESOLUTION

DATE: THURSDAY, JAN. 12, 2017
MOVED: _____
SECONDED: _____
RES. #: _____

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

RESOLUTION

DATE: THURSDAY, JAN. 12, 2017
MOVED: _____
SECONDED: _____
RES. #: _____

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

RESOLUTION

DATE: THURSDAY, JAN. 12, 2017
MOVED: _____
SECONDED: _____
RES. #: _____

THAT we do now adjourn. Time:

RESOLUTION

DATE: THURSDAY, JAN. 12, 2017
MOVED: _____
SECONDED: _____
RES. #: _____

WHEREAS the on-site operations of the 9th Annual Downtown Sudbury Ribfest was made possible through Volunteers;

AND WHEREAS the Canadian Red Cross has been very supportive and an integral partner in this event from the inception, increasing their roles and responsibilities with Volunteer scheduling and related needs;

AND WHEREAS this partnership has been key to the success of this event;

BE IT THEREFORE RESOLVED THAT the Board approves a 2016 donation of \$15,000 to the Canadian Red Cross, Sudbury operation.

RESOLUTION

DATE: THURSDAY, JAN. 12, 2017
MOVED: _____
SECONDED: _____
RES. #: _____