

October Meeting Agenda October 15th, 2024

Followed by AGM (6pm) in the Sandman Boardroom

1. Welcome & Acknowledgement:

We acknowledge that we are gathered on the Traditional Territory of Lhtako Dene.

In Attendance: Charlotte, Jay, Kayla, Michelle, Yash, Gagan

2. Adoption of Agenda:

1st Charlotte

2nd Kayla

3. Meeting Minutes Approval:

1st Charlotte

2nd Michelle

4. E.D Report: please see report attached to the agenda

5. Correspondence: none

6. Treasurer/Finance Report:

Dollar figures below represent remaining amounts in each category as of October 15th, 2024.

General: \$8898.70

Admin: \$28611.93

Advertising & Promotion: \$7500.00

Meetings & Board Engagement: \$7960.00

Beautification & Safety: \$11,250.00

Community Engagement: \$7000.00

SQ Community Building Project: \$49115.92 (\$10,000 of this is earmarked for the bus shelter)

Surplus from last year's budget: \$5279.67

7. New Business:

- a. Lighting on Quesnel Hydraulic Road: The board discussed concerns of lack of/minimal lighting from the Shell Gas station all the way down to Super 8. Lisa will write a letter advocating to the City for more lighting, and sharing the concerns. Letter will be shared/signed with Jay prior to being sent to City, Mayor and Council.
- b. The board discussed the day/time of the meeting. Everyone agreed to have future meetings start at 6:30pm.
- c. SQ Benefaction Grant is open! Dealine to apply is Nov. 1st! Please email Lisa at southquesnel@gmail.com by November 1st if you are interested in applying.
- d. Chamber of Commerce Business Walk: October 22nd and 23rd.: Lisa has been partnered with Amy Reid (City of Quesnel) to walk around the SQ area doing a short survey with businesses.

e. Christmas Event: Santa & Mrs. Claus @ No Frills Dec 1st. Kayla motions to spend up to \$2000.00 towards this event. Gagan seconds. Motion carried.

f. Foreign Worker Presenter: Lisa is trying to find someone to come and talk to the board next month and share information around what this process looks like, and what responsibilities business owners have.

8. City/Lhtako Dené/MOT Updates:

a. Housing Solutions Table Update: September meeting was cancelled; next one is in November.

9. Community Building Project Update:

Snowflakes: We are waiting on James and sons to do the electric work on the posts for the rest of the snowflakes.

shelter grant application has been submitted – waiting for approval! Tommy Grant has requested a letter from SQBIA stating that we confirm our commitment to contributing up to \$10,000 towards the bus shelter if needed. (This is for the proposed bus shelter in front of KFC/The Corriente)

10. Old Business:

a. Proposal from CJ Directory: Board reviewed, discussed and decided not to proceed with this advertising at this time.

b. Flowers for Business: Lisa is working on a template to send out to businesses for flower sign ups!

c. Security: The board discussed different options for security. Some comments/discussion: Hiring security is expensive, cameras often aren't clear enough to use as evidence. Ideas around motion lights, possibly offering some to businesses? Lisa will look into Motion lights, costs etc. and bring to next months meeting.

d. Advertising: The board discussed offering an SQ booklet showcasing the businesses in South Quesnel. Lisa will look into some ideas and details to bring to the board next month.

Meeting Adjourned: 7:45PM

Roundtable:

a. Welcome Eric & Family and Jeremy & Family! Canadian Tire new owners/managers are now here!

Next Meeting: 6:30pm November 19th, 2024.