



**Meeting Minutes  
May 12th, 2026 @6pm**

Welcome & Acknowledgment

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

*Quorum is 50% of the board represented businesses.  
We have 7 businesses represented on the board; therefore quorum is a minimum of 4.  
In attendance: Jay(Mobil), Julie(Franks Supermarket), Michelle(Aroma Foods), Briana(Iris),  
Charlotte(Westroad Consultants)*

1. **Adoption of Agenda:** 1<sup>st</sup> Jay, 2<sup>nd</sup> Michelle
2. **Approval of Meeting Minutes:** 1<sup>st</sup> Briana, 2<sup>nd</sup> Jay
3. **Executive Director Report:** attached to agenda pkg
  - a. **Correspondence:** Fire smart Community Event May 24<sup>th</sup> – See attached poster
  - b. **Pride “Vender in the Park”:** Briana motioned, charlotte seconded to donate \$200 in gift cards from Aroma Foods and Franks Supermarket. Motion Carried.
4. **Treasurer/Finance Report:**  
*\*\*The dollar amounts below represent remaining amount in each category, according to the 25/26 fiscal year budget. (Bank statements of both our checking account and our Mastercard are shared in person at every meeting)\*\**

Category	Budget	Remaining	% Remaining
General	\$8,150.00	\$2,329.13	28.6%
Administration	\$32,900.00	\$5057.55	15.4%
Advertising & Promotion	\$8,300.00	\$2164.40	26.1%
Meetings & Board Engagement	\$7,300.00	\$2573.83	35.2%
Beautification & Safety	\$15,350.00	\$10,232.99 <i>(Roughly \$10,000 of this will go towards Flowers, and planter boxes)</i>	66.7%
Community Engagement	\$8,000.00	\$3514.77	43.9%
SQ Community Building Project	\$50,800.00 <i>(\$10,000 earmarked for bus shelter)</i>	–	–

## 5. Old Business:

- a) **Banners:** Banners have arrived! I spoke with the city about putting them up prior to the next regular change over, they advised that this is doable for the public works staff, the cost to us would be \$1289.16. Briana motioned, Michelle seconded, to spend \$1289.16 towards replacing our banners. Motion carried.
- b) **Grant update:** Exciting news! Our grant application was successful! Thank you to the Quesnel Community Foundation who approved us for a grant of \$1400 to go towards our new banners! On April 29<sup>th</sup>, Vice President Briana and Executive Director Lisa attended the awards night and accepted the grant on behalf of the SBQIA.
- c) **SQ Trivia Night:** Postponed-will update as soon as we have more information
- d) **BIABC Conference:** Lisa will be attending the Annual conference happening May 24-27 in Penticton BC.

## 6. New Business:

- a) South Quesnel picnic area – Charlotte and Lisa met with City staff on April 20<sup>th</sup> to discuss/brainstorm ideas including a possible picnic area, art sculptures, hosting a farmers market, and truck turn-around area.
- b) Banner Alternative Ideas: The board discussed looking at alternatives for banners, one idea was to find information about getting some metalwork/art made with the Lhtako dene logo, and “South Quesnel” on alternating posts. Lisa will gather some information to bring forward to next month’s meeting.
- c) High School Track and Field Request – Briana Motioned to purchase 14 boxes of freezies and 5 flats of Gatorade Zero. Julie seconded. Motion carried.
- d) Highway 97 Intersection (near Canadian Tire) Safety Concerns-Charlotte shared that this intersection is dangerous and has been a location of many accidents over the years, recently claiming the life of a young man. The board discussed drafting a letter advocating to MOT for anything to enhance safety at this intersection, including more signage, cameras etc. Lisa will draft a letter to bring forward to the board at next months meeting.
- e) Farmers Market: The board discussed writing a letter to the farmers market inviting them to a conversation about possibly hosting future farmers markets in South Quesnel. Lisa will send a letter, and report back at our June meeting.

## 7. Lhtako Dene/City/MOT Matters:

- a) Lhtako Dene Nation Pow Wow- The board discussed supporting the event by purchasing water bottles and volunteers. Lisa will find out roughly how many volunteers they have and bring that back to the board in June.

## 8. Joint BIA Initiatives:

- a) Clean Team-Joint BIA Meeting May 19<sup>th</sup> – Anyone is welcome to attend this this meeting discus the clean team. Funding has been at risk of being cut so it’s important to support.

## 9. Committee Updates: No updates at this time

## 10. Community Building Project Update:

- a. Bus Shelter Update – We are currently waiting on an invoice

**Important Upcoming Dates:**

May 19<sup>th</sup> @ 3:30pm Joint BIA Clean Team Meeting  
May 24<sup>th</sup> @ 1pm: Fire Smart Community Event  
June 9<sup>th</sup> @ 6pm Regular board meeting

**Next Meeting:** To be held at Dragon Gate Restaurant on June 9<sup>th</sup>.

**Meeting Adjourned: 7:25pm**