



# MINUTES

## Parry Sound Downtown Business Association Board of Directors Meeting

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November 12, 2025

Meredith called the meeting to order at 6:32pm

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### In Attendance

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Board Members: Meredith McCaffrey, Josh Morden, Kjell Klockars, Bernice Anderson, Kaila Stevenson

Councill Representative: Chris McDonald

Regrets: Don Corbett

Absent: none

Staff: April Denman

Guests: None

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### Additions, Prioritization and Approval of Agenda

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“Motion to approve the agenda for this November 12, 2025 DBA Board of Directors meeting with the addition of the Chamber of Commerce email re: the future of snowmobiling in Parry Sound under correspondence.

Moved by: Kjell Klockars

Seconded by: Josh Mordan

Carried

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### Conflict of Interest Declaration

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None declared

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### Approval of Minutes

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“Motion to approve the minutes from October 8, 2025 DBA Board of Directors meeting.”

Moved by: Josh Morden

Seconded by: Kaila Stevenson

Carried

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### Correspondence

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- Seanan Megyessi is proposing a skating rink at the Town Dock -sponsored by Boston Pizza corporation. Discussions are ongoing with town staff.
- Sean B – emailed with concerns about the snowmobile trail closing, making downtown inaccessible to snowmobiles. The Chamber is hosting a town hall meeting at the BOCC to discuss possible work arounds and or solutions. April to send the invitation to Sean B and share on social media.

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## Old Business

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“Motion to approve the Lending of Stereo System policy as updated”

Moved by: Kaila Stevenson

Seconded by: Kjell Klockars

Carried

“Motion to approve Sound Fundraising Strategies – Funding Plan proposal to be included in the 2026 budget”

Moved by: Kaila Stevenson

Seconded by: Chris McDonald

Carried

Not a unanimous decision. There was discussion not in favor of spending budget funds on consultants and suggestions that a small committee be created to decide on 50<sup>th</sup> anniversary projects.

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## New Business

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- Financial reports were received from the bookkeeper - Kaila and April will review the proposed 2026 budget with the year-to-date numbers and send out a revised budget to the Board before the December Board meeting.
- AGM date – February 18, 2026 at 6pm. April to investigate hosting at Legend Sprints or Outwith Wine. Invitations to read “Meet & Mingle – Come share your ideas as we begin planning the DBA’s 50<sup>th</sup> Anniversary in 2027”

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## Reports

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- Financial: Report on file
- Beautification: Bernice reports that the Beautification Committee and Volunteers are gathering for their annual Thank You Social. The gardens and dock planters will receive their final clean up. Christmas decorations will be put up after Remembrance Day. Committee would like to have the banners reinstalled in the spring.
- Events: Girlfriends’ Weekend this weekend. Committee meeting next week to discuss 2026 projects.
- Marketing: Committee meeting at the end of September to plan for 2026
- Council Representative: Chris reports the audio at crosswalks signals are being updated to all be the same to help the visually impaired. Town staff are looking into how to make all parks more accessible; extending the fitness trail to the BOCC and Big Sound Marina. Downtown Quality of Experience Team meeting successful.
- Staff Report: report on file

Adjourn at 7:29pm

Next meeting: December 10, 2025 – 6:30pm – Parry Sound Public Library.