

TDIA BOARD MEETING  
August 17, 2026  
Terrace Tourism Office

Present:

Joe Lavoie, President  
Liz Smaha  
Andrea Harmel  
Ginny Kenmuir  
Lael McKeown

With regrets:

Sam Harling  
Polly Rudderham  
Phil Clement  
Jessica Wood

1. Meeting was called to order at 12:20 pm
2. Adoption of the Agenda: Liz Smaha
3. Acceptance of the Minutes of the Previous Meeting: Ginny Kenmuir
4. Treasurer's Report Lael

|                           |                    |
|---------------------------|--------------------|
| Assets to August 13, 2026 | \$412,887.25       |
| Less 2027 levy            | -110,000.00        |
| Less ReDIP funds          | - 79,750.00        |
| Less 2026 Budget          | <u>-123,344.16</u> |
| Unallocated Funds         | \$ 99,793.09       |

Proposed projects for 2026 not included in the budget

  - Four salmon for 4600 block
  - Video as part of the Economic Capacity Report
  - Centennial Project
5. Progressive Ventures Façade Improvement Grant  
This application for \$4,750 will be covered by the TDIA Façade Grant Program  
Motion: Liz
6. Economic Capacity Report  
Lochaven Consulting will be awarded the contract less the portion allocated to a video.  
Awaiting revised contract from Destinate and signatures
7. 4600 Block  
Still awaiting quote from Rod for the four salmon  
Completion date end of September, mid October  
Will work with the city on an opening celebration

8. Northern Savings Credit Unit Inspire Fund Application  
Application to the Inspire Fund for the salmon needs to be completed by Friday  
Polly and Phil to follow up.
9. Data and Research Opportunities  
Environics Data: need to explore  
Canadian Urban Systems: need to explore
10. Annual General Meeting  
Date: October 26 5- 7 pm Room Rental: \$300. Food to be determined  
Need to do a Bylaw Review  
Need full and comprehensive budget  
Need to prepare for possible presentation to Council on Bylaw review