



DBIA Board of Management Meeting

Wednesday, January 25, 2023
Outpost 379 (379 George Street)
5 to 7 pm

Agenda

1. **Welcome**
2. **Land Acknowledgement**
3. **Approval of the DBIA Board of Management Minutes of November 23**
4. **Approval of the Agenda**
5. **Declaration of Pecuniary Interest**
6. **Inclusive Street Steward Update- Anne Farquharson**
7. **Village BIA update- Laura Montague**
8. **Proposed Meeting Schedule**
9. **Signing Authority**
10. **Chair Appointments**
11. **Reports**
 - a) **Events Committee** – Hillary Flood
 - b) **Marketing Committee-** Sacha Lai-Svirk
 - c) **Downtown Action Committee-** Terry Guiel
 - d) **HR Committee-** Michael Cherney
 - e) **Placemaking Project Manager Report-** Dawn Pond
 - f) **Executive Director Report–** Terry Guiel
 - g) **Financial Report -**Brad Collyer
12. **Liaison Reports**
13. **Correspondence**
14. **New Business**
15. **Adjournment**