



DBIA Board of Management Meeting

Wednesday, March 1, 2023

Peterborough and the Kawartha Chamber of Commerce
5 to 7 pm

Agenda

1. Welcome
2. Land Acknowledgement
3. Approval of the DBIA Board of Management Minutes of Jan 23, 2023
4. Approval of the Agenda
5. Declaration of Pecuniary Interest
6. Strategic Plan Presentation- Sacha Lai-Svirk
7. Reports
 - a) Events Committee
 - b) Marketing Committee
 - c) Downtown Action Committee
 - d) HR Committee
 - e) Placemaking Project Manager Report
 - f) Executive Director Report
 - g) Financial Report
8. Liaison Reports
9. Correspondence
10. New Business
11. Adjournment