



DBIA Board of Management Meeting

Wednesday, September 13, 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 from June 22, 2023
4. Approval of the Agenda
5. Declaration of Pecuniary Interest
6. The Unity Initiative presentation- Harvey (One City) & Silvera (Wildrock Outfitters)
7. Board of Management DRAFT Code of Conduct- Guiel
8. New office space- Guiel
9. Reports
 - a) Committee minutes
 - b) Vibrancy update report
 - c) Executive Director Report
 - d) Financial Report
10. Liaison Reports
11. Correspondence
12. New Business
13. Adjournment