

1.0 DBIA Board Meeting – February 2025 Agenda



DBIA Board Meeting

Date: February 12, 2025

Location: Howser Boardroom

Time: 5pm

Board members: Brad Collyer, Tiffany Arcari, Sacha Lai-Svirk, Laura Montague, Joe Rees, Neil Hannam, Michael Cherney, Madeleine Hurrell, Paul Hurley, Nigel Lister, Alexandra Pyle, Shelby Leonard-Watt, Matt Couture, Shannon Mak, Deanna Guttman

Attended:

Regrets:

Staff in attendance: Nour Mazloum and Connor English

Recorders: Connor English

Meeting called to order at:

Item #	Subject	Lead	Action
	Welcome Land acknowledgement	S. Lai-Svirk	
	Declaration of Pecuniary Interest	S. Lai-Svirk	
1.0	Approval of the Agenda	S. Lai-Svirk	Moved by: Seconded by:
2.0	Approval of the minutes: January 2025	S. Lai-Svirk	Moved by: Seconded by:
3.0	Dennis Nephin presenting Rib Fest 2025	D. Nephin	
4.0	Executive Director's report	N. Mazloum	
5.0	Snowflake Lights Update	N. Mazloum	
6.0	In-camera: Budget 2025	S. Lai-Svirk	Motion to move into in-camera Moved by:

			Seconded by: Time: Motion to exit in-camera Moved by: Seconded by: Time: Motion from in-camera: Moved by: Seconded by:
7.0	New Business	<i>S. Lai-Svirk</i>	
8.0	Adjournment Next meeting: March 12 at 5 pm at the Howser Boardroom	<i>S. Lai-Svirk</i>	<i>Moved by:</i>