

1.0 DBIA Board Meeting – March 2025 Agenda



DBIA Board Meeting – March 2025
Date: March 12, 2025
Location: Howser Room at Venture North
Time: 5:00 PM

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

Attended:

Absent:

Staff in attendance: Nour Mazloun and Connor English

Recorders: Connor English

Meeting called to order at:

<i>Item #</i>	<i>Subject</i>	<i>Lead</i>	<i>Action</i>
	Welcome Land acknowledgement	<i>S. Lai-Svirk</i>	
	Declaration of Pecuniary Interest		
1.0	Approval of the Agenda:	<i>S. Lai-Svirk</i>	<i>Moved by:</i> <i>Seconded by:</i>
2.0	Approval of the minutes: February, 2025	<i>S. Lai-Svirk</i>	<i>Moved by:</i> <i>Seconded by:</i>
3.0	New Website Presentation	<i>A. Bedford</i>	
4.0	Executive Director's report	<i>N. Mazloun</i>	
5.0		<i>J. Rees, T. Arcari</i>	<i>Motion: To approve the recommendations from the Engagement Committee</i>

	Engagement Committee Report/ Ribfest Recommendations		<i>Moved by:</i> <i>Seconded by:</i>
6.0	Budget report:	N. Mazloun	<i>Motion: to approve budget scenario _____ as presented</i> <i>Moved by:</i> <i>Seconded by:</i>
7.0	In Camera	S. Lai-Svirk	<i>Motion to move into in-camera</i> <i>Moved by:</i> <i>Seconded by:</i> <i>Time:</i> <i>Motion to exit in-camera</i> <i>Moved by:</i> <i>Seconded by:</i> <i>Time:</i> <i>Motion from in-camera:</i> <i>Moved by:</i> <i>Seconded by:</i>
8.0	New Business		
	Adjournment Next meeting: April 9, 2025 at Howser Boardroom		<i>Moved by:</i>