

1.0 DBIA Board Meeting – 2025 May Agenda



DBIA Board Meeting – May 2025

Date: May 14, 2025

Location: Howser Boardroom at Venture North

Time: 5:00

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:

Item #	Subject	Lead	Action
	Welcome Land acknowledgement	S. Lai-Svirk	
	Declaration of Pecuniary Interest	S. Lai-Svirk	
1.0	Approval of the Agenda: May 2025 Board Agenda	S. Lai-Svirk	Moved by: Seconded by:
2.0	Approval of the minutes: April 2025 Minutes	S. Lai-Svirk	Moved by: Seconded by:
3.0	First Friday Mural funding Presentation	J. Craft	
4.0	Executive Directors Report	N. Mazloun	
5.0	2026 Budget Review	S. Lai-Svirk	
6.0	In Camera		Motion to Enter in camera: Moved by: Seconded by: Motion to exit in camera:

			<i>Moved by:</i> <i>Seconded by:</i> <i>Motion to approve the ED's recommendation from the in-camera session</i> <i>Moved by:</i> <i>Seconded by:</i>
7.0	New Business		
8.0	Adjournment Next meeting:		<i>Moved by:</i>