

## DBIA Board Meeting – September 2025 Agenda

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DBIA Board Meeting – September 2025

Date: September 10, 2025

Location: Howser boardroom 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

**Staff:** Nour Mazloun and Connor English

**Recorders:** Nour Mazloun and Connor English

**Meeting called to order at:**

| Item # | Subject                                                                                                                                      | Lead                         | Action                    |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------|
|        | Welcome<br>Land acknowledgement                                                                                                              | S. Lai-Svirk                 |                           |
|        | Declaration of Pecuniary Interest                                                                                                            |                              |                           |
| 1.0    | Approval of the Agenda                                                                                                                       | S. Lai-Svirk                 | Moved by:<br>Seconded by: |
| 2.0    | Approval of the minutes: May 14, 2025 and May 20, 2025                                                                                       | S. Lai-Svirk                 | Moved by:<br>Seconded by: |
| 3.0    | Executive Director's report                                                                                                                  | N. Mazloun                   |                           |
| 4.0    | Engagement Committee Report<br><br>Motion: To approve the recommendation of the Engagement Committee for the Event Support Fund as presented | J. Rees/<br>T.Arcari         | Moved by:<br>Seconded by: |
| 5.0    | Budget Report - Q2 2025                                                                                                                      | N.<br>Mazloun/<br>B. Collyer |                           |
| 6.0    | OBIAA Board<br><br>Motion: To accept Nour's nomination to run for the OBIAA Board for a two year term.                                       | S. Lai-Svirk                 | Moved by:<br>Seconded by: |

|     |                                                      |  |                  |
|-----|------------------------------------------------------|--|------------------|
| 7.0 | New Business                                         |  |                  |
|     | Adjournment<br>Next meeting: October 8, 2025 at 5 pm |  | <i>Moved by:</i> |