

1.0 DBIA Board Meeting – October 2025 Agenda



DBIA Board Meeting – Howser Boardroom

Date: October 8, 2025

Location: Howser Board Room

Time: 5:00pm

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

Recorders: Nour Mazloun

Meeting called to order at:

Item #	Subject	Lead	Action
	Welcome Land acknowledgement	S. Lai-Svirk	
	Declaration of Pecuniary Interest		
1	Approval of the Agenda:	S. Lai-Svirk	Moved by: Seconded by:
2	Approval of the minutes: September 10, 2025	S. Lai-Svirk	Moved by: Seconded by:
3	Executive Director's report	N. Mazloun	
4	Halloween in the Booro Presentation	N. Mazloun	
5	New Business		
6	In Camera		
7	Adjournment Next meeting: November 12, 2025 DBIA Holiday Social December 10, 2025		Moved by:

