

1.0 DBIA Board Meeting – 2025 November Agenda



DBIA Board Meeting – November Board Meeting

Date: November 12, 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 and Connor English

Recorder: Connor English

Meeting called to order at:

Item #	Subject	Lead	Action
	Welcome Land acknowledgement	S. Lai-Svirk	
	Declaration of Pecuniary Interest		
1	Approval of the Agenda: November Board Meeting	S. Lai-Svirk	Moved by: Seconded by:
2	Approval of the minutes: October 8, 2025	S. Lai-Svirk	Moved by: Seconded by:
3	Executive Director's report	N. Mazloun	
4	Financial report - Q3	N. Mazloun	
5	Presentation - Boundary Expansions	N. Mazloun	
6	Engagement Committee Report	J. Rees	
7	Governance Committee Report	S. Lai-Svirk	
8	In Camera:		Motion to move in camera Moved by: Seconded:

			Time: Motion to exit in camera Moved by: Seconded: Time:
9	New Business		
10	Adjournment Next meeting: January 14, 2026 DBIA Holiday Social - December 3, 2025, 4:00 - 6:00 pm at the EL P		Moved by: