

1.0 DBIA Board Meeting – January 2026 Agenda



DBIA Board Meeting – January 2026

Date: January 14, 2026

Location: Howser board 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

Recorder: 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 as amended	<i>S. Lai-Svirk</i>	<i>Moved by:</i> <i>Seconded by:</i>
2.0	Approval of the November 12 and November 28 Minutes:	<i>S. Lai-Svirk</i>	<i>Moved by:</i> <i>Seconded by:</i>
3.0	Approval of Matt Couture's Resignation	<i>S. Lai-Svirk</i>	<i>Moved by:</i> <i>Seconded by:</i>
4.0	Appointment of new Vice Chair	<i>S. Lai-Svirk</i>	<i>Moved by:</i> <i>Seconded by:</i>
5.0	Executive Director's report	<i>N. Mazloun</i>	
6.0	Marketing Committee Report	<i>N. Lister,</i> <i>M. Hurrell</i>	
7.0	Boundary Expansion Presentation	<i>N. Mazloun</i>	

8.0	New Business		
9.0	Adjournment Next meeting: February 11 at 5 pm		<i>Moved by:</i>