

1.0 DBIA Board Meeting – February 2026 Agenda



DBIA Board Meeting – February 2026

Date: February 18, 2026

Location: Howser Boardroom at Venture North

Time: 5pm

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, Shannon Mak, Deanna Guttman

Attended:

Absent:

Staff in attendance: Nour Mazloun and Connor English

Recorders:

Meeting called to order at:

Item #	Subject	Lead	Action
1.0	Welcome Land acknowledgement	S. Lai-Svirk	
	Declaration of Pecuniary Interest	S. Lai-Svirk	
2.0	Approval of the Agenda	S. Lai-Svirk	Moved by: Seconded by:
3.0	Approval of the January meeting minutes	S. Lai-Svirk	Moved by: Seconded by:
4.0	Executive Director's report	N. Mazloun	
5.0	2025 Financial Report	N. Mazloun	
6.0	Beautification Grant	S. Lai-Svirk	
7.0	Adjournment Next meeting: March 18, 2026		Moved by: