



DBIA Board of Management Meeting

Wednesday, November 23 (Rescheduled October 26, 2022)

Virtual Meeting via Zoom

5 to 7 pm

In Attendance: Michael Gallant, Michael Cherney, Laura Montague, Tracie Bertrand, Sacha Lai-Svirk, Tegan Moss, Terry Guiel, Hillary Flood and Dawn Pond.

New Board Members in Attendance: Nigel Lister, Tiffany Arcari, Maddie Hurrell, Neil Hannam, Joe Rees, Paul Hurley

Regrets: Scott Murison and Susan Tung, Kemi Akapo, Brad Collyer, and Jean Grant, Brianna Salmon and Judy Byrne

Minutes

1. Welcome

2. Land Acknowledgement

3. Approval of the DBIA Board of Management Minutes of September 28

Motion to approve the minutes of September 28, 2022 made by Montague seconded by Cherney. Carried.

4. Approval of the Agenda

Motion to approve the DBIA Board of Management agenda made by Bertrand, seconded by Lai-Svirk. Carried.

5. Declaration of Pecuniary Interest

None made.

6. Reports

a) Policy and Procedure Manual Report- Terry Guiel

Guil presents the policy and procedure manual report to the board.

b) Security Report- Terry Guiel

Guil presents the security report to the board.

Motion to table security as an area of interest and to investigate a pilot project for the new board to determine DBIA's role in security made by Bertrand, seconded by Montague.

c) Governance Training-Terry Guiel

Guil presents governance training to the board.

Motion to for the new board to determine DBIA's role in security made by Bertrand, seconded by Montague.

d) Events Committee – Hillary Flood

a. October update- verbal

Flood presents an update to the board on the activity of the event s committee

e) Marketing Committee- Sacha Lai-Svirk

Lai-Svirk presents an update to the board on the activity of the events committee

f) Vibrancy Committee – Dawn Pond

a. October update verbal

Pond presents an update on the Vibrancy Committee

g) Downtown Action Committee- Terry Guiel

GuieI presents an update on the Downtown Action Committee

h) HR Committee- Michael Cherney

Cherney presents an update to the board on HR Committee activities.

i) Executive Director/ DBIA – Terry GuieI

a. October update verbal

GuieI presents an update on the activities of the executive director

j) Financial Report for September & October -Brad Collyer

GuieI discusses the September and October financial report for the DBIA

Motion to approve the reports as presented made by Cherney seconded by Moss. Carried.

7. Liaison Reports

8. Correspondence

9. New Business

10. Adjournment 6:43pm

Motion to adjourn made by Montague seconded by Lai-Svirk. Carried.