



## **DBIA Board of Management Meeting**

Wednesday, January 25, 2023  
Outpost 379 (379 George Street)  
5 to 7 pm

**In Attendance:** Sacha Lai-Svirk, Nigel Lister, Maddie Hurrell, Neil Hannam, Joe Rees, Paul Hurley, Mark Million, Brad Collyer, Michael Cherney, Laura Montague, Alex Bierk, Terry Guiel, Dawn Pond and Hillary Flood

Regrets: Tiffany Arcari and James Wilikins

## **Minutes**

- 1. Welcome**
- 2. Land Acknowledgement**
- 3. Approval of the DBIA Board of Management Minutes of November 23**

Motion to approve the DBIA Board of Management November 23 meeting minutes made by Hurrell, seconded by Lister. Carried.

### **4. Approval of the Agenda**

Motion to approve the DBIA Board of Management January 25 meeting agenda made by Rees, seconded by Hurley. Carried

### **5. Declaration of Pecuniary Interest**

None made

### **6. Inclusive Street Steward Update- Anne Farquharson**

Anne Farquharson presents an update on the contract negotiations surrounding the Inclusive Street Steward position.

**ACTION: E-Fry is already frontline supporting homelessness and addiction. DBIA should work more closely with this organization and add it to the community contact card.**

### **7. Village BIA update- Laura Montague**

Laura Montague presents an update on the village BIA.

### **8. Proposed Meeting Schedule**

Motion to approve the proposed 2023 meeting schedule made by Montague, seconded by Bierk. Carried.

### **9. Signing Authority**

Motion to remove Tegan Moss in their role of signing authority for the Peterborough DBIA and grant board members Mark Million and Laura Montague signing authority made by Lister, seconded by Rees. Carried.

### **10. Chair Appointments**

Motion to nominate Sacha Lai-Svirk as DBIA Chair made by Collyer, seconded by Bierk. Carried.

Motion to nominate Laura Montague, made by Lai-Svirk, seconded by Rees. Carried.

Motion to nominate Neil Hannam as HR Chair made by Cherney, seconded by Lister. Carried.

Motion to nominate Neil Lister and Laura Montague as DAC Co-Chair made by Bierk, seconded by Million. Carried.

Motion to nominate Nigel Lister and Joe Rees as Co-Chair for Events Committee made by Million, seconded by Montague. Carried.

Motion to nominate Sacha Lai-Svirk and Maddie Hurrell as Co-Chair for Marketing Committee made by Rees, seconded by Hurley. Carried.

Motion to nominate Paul Hurley as Chair of Vibrancy Committee made by Montague, seconded by Lister. Carried.

**ACTION: Review conflict of interest policy at next meeting.**

### **11. Reports**

- a) **Events Committee – Hillary Flood**
- b) **Marketing Committee- Sacha Lai-Svirk**
- c) **Downtown Action Committee- Terry Guiel**
- d) **HR Committee- Michael Cherney**
- e) **Placemaking Project Manager Report- Dawn Pond**
- f) **Executive Director Report– Terry Guiel**
- g) **Financial Report -Brad Collyer**

Motion to accept the reports as presented in the Board Package made by Neil, Maddie. Carried.

**ACTION: All future DBIA meetings to move forward with a consent agenda.**

### **12. Liaison Reports**

### **13. Correspondence**

### **14. New Business**

### **OBIAA Conference**

### **15. Adjournment- 6:58pm**

Motion to adjourn made by Montague 6:58pm. Carried.