



DBIA Board of Management Meeting

Thursday, April 13, 2023

Peterborough & the Kawartha Chamber of Commerce

175 George Street

5 to 7 pm

In Attendance: Sacha Lai-Svirk, Laura Montague, Tiffany Arcari, Neil Hannam, Joe Rees, Michael Cherney, Maddie Hurell, Brad Collyer, Nigel Lister, Mark Million and Paul Hurley.

Regrets: Aliex Biek

Staff: Terry Guiel and Hillary Flood

Minutes

1. Welcome

2. Land Acknowledgement

3. Approval of the DBIA Board of Management Minutes of March 22, 2023

Motion to approve the DBIA Board of Management meeting minutes made by Collyer, Seconded by Hurrell. Carried.

4. Approval of the Agenda

Motion to approve the DBIA Board of Management meeting minutes made by Lister, Seconded by Hurley. Carried.

5. Declaration of Pecuniary Interest

None made.

6. Reports

a) HR Committee

b) Executive Director Report

c) Financial Report

Motion to approve the reports via consent agenda made by Montague, seconded by Rees. Carried.

7. Liaison Reports

8. Correspondence

Safety and security concerns were presented to via email correspondence by business owner with a call for more leadership and action by the DBIA.

DBIA board round table discussion on the financial and public relations implications of hiring security.

ACTION: Staff to work towards a town hall with community leaders working in mental health, addiction, homelessness, policing, and the City to be facilitated by the DBIA.

9. New Business

10. Adjournment 6:31pm

Motion to adjourn made by Montague. Carried.