



DBIA Board of Management Meeting
Wednesday, September 13, 2023
Everest Boardroom, Venture North (270 George Street)
5 to 7 pm

Minutes

In Attendance: Laura Montague, Neil Hannam, Mark Million, Joe Rees, Maddie Hurrell, Tiffany Arcari, Alex Bierk, Michael Cherney

Regrets: Brad Colyer, Paul Hurley, Sacha Lai-Svirk, Nigel Lister

1. **Welcome**
2. **Land Acknowledgement**
3. **Approval of the DBIA Board of Management Minutes from June 22, 2023**

Motion to approve the DBIA Board of Management Minutes from June 22, 2023 made by Arcari, seconded by Hannam. Carried.

4. **Approval of the Agenda**

Motion to approve the DBIA Board of Management Agenda for September 13, 2023 made by Hurrell, seconded by Bierk. Carried.

5. **Declaration of Pecuniary Interest**

None made.

6. **The Unity Initiative presentation- Christian Harvey (One City) & Tori Silvera (Wildrock Outfitters)**

Christian Harvey and Tori Silvera present proposal for Unity Initiative.

Motion to support The Unity Initiative as a goal of the DBIA, and financially with \$25,000 per year (pending budget assessment) made by Hannam, seconded by Bierk. Carried.

Action item: Terry Guiel to report back on DBIA's potential to support some administrative needs of the program based on staff capacity.

7. **Board of Management DRAFT Code of Conduct- Guiel**

Draft Board member Code of Conduct received by the Board as information.

Motion to send draft Board member Code of Conduct to City CAO, Jasbir Raina, for review and through him to Council for approval made by Hannam, seconded by Arcari. Carried.

8. New office space- Guiel

Terry Guiel provides update on the search for a new operations office space.

9. Reports

- a) **Committee minutes**
- b) **Vibrancy update report**
- c) **Executive Director Report**
- d) **Financial Report**

Motion to accept reports as presented in the Board package made by Montague, seconded by Hannam.

10. Liaison Reports

Alex Bierk gave an update on the City initiatives and the DAC meeting of September 11, 2023.

11. Correspondence

12. New Business

Jason Wilkins tendered his resignation from the Board of Management effective September 11, 2023. **Motion** to accept the resignation made by Arcari, seconded by Hannam. Carried.

Holiday Inn has communicated their desire to become an Associate Member of the DBIA.

Motion to accept Holiday Inn's Associate Membership application moved by Rees, seconded by Hannam. Carried.

13. Adjournment 7:16 pm

Motion to adjourn made by Montague. Carried.