



## **DBIA Board of Management Meeting**

Wednesday, October 11, 2023

Outpost 379, 379 George st.

5 to 7 pm

## **Minutes**

**In Attendance:** Madeleine Hurrell, Joe Rees, Nigel Lister, Alex Bierk, Paul Hurley, Tiffany Arcari, Mike Cherney, Sacha Lai-Svirk, Neil Hannam, Mark Million

**Regrets:** Brad Colyer, Laura Montague

1. **Call to order 5:02**
2. **Approval of the DBIA Board of Management Minutes from September 13, 2023**

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

### **3. Approval of the Agenda**

**Motion** to approve the DBIA Board of Management Agenda for October 11, 2023 made by Hurrell, seconded by Hurley. Carried.

### **4. Declaration of Pecuniary Interest**

None made.

5. **Motion** to accept Consent Agenda Reports made by Bierk, seconded by Lister. Carried.

### **6. Wlofe St. Update**

City staff guests: Jessica Penner and Jocelyn Blazey

7. **Motion** to adjourn at 5:35 made by Lister. Carried.