

1.0 DBIA Board Meeting – 2024 Special Board Meeting Minutes



DBIA Board Meeting – Special board Meeting

Date: November 4th 2024

Location: Everest Room at Venture North

Time: 5-6

Board members: Brad Collyer, Tiffany Arcari, Sacha Lai-Svirk, Joe Rees, Neil Hannam, Michael Cherney, Madeleine Hurrell, Paul Hurley, Nigel Lister, Alexandra Pyle, Shelby Leonard- Watt, Matt Couture, Shannon Mak, Deanna Guttman,

Attended: Sacha Lai-Svirk, Brad Collyer, Joe Rees, Neil Hannam, Michael Cherney, Madeleine Hurrell, Paul Hurley, Nigel Lister, Alexandra Pyle, Shelby Leonard- Watt, Matt Couture, Shannon Mak, Deanna Guttman,

Absent: Tiffany Arcari

Staff in attendance: Nour Mazloum and Connor English

Recorders: Nour Mazloum and Connor English

Meeting called to order at: 5:00pm

Item	Subject	Lead	Action
	Welcome Land acknowledgement	S. Lai-Svirk	
1.0	Approval of the Agenda	S. Lai-Svirk	Moved by: N. Hannam Seconded by: M. Hurrell Carried
3.0	Declaration of conflict of Interest No declaration of conflict of interest	S. Lai-Svirk	
4.0	Motion to move In Camera @ 5:03pm	S. Lai-Svirk	Moved by: N. Lister Seconded by: B. Collyer Carried

5.0	Motion to exit In Camera @5:25 pm	<i>S. Lai-Svirk</i>	<i>Moved by: N. Lister</i> <i>Seconded by: S. Leonard-Watt</i>
6.0	Adjournment @5:25	<i>S. Lai-Svirk</i>	<i>Moved by: N. Hannam</i>