

1.0 DBIA Board Meeting – 2025 May Minutes



DBIA Board Meeting – May 2025

Date: May 14, 2025

Location: Howser Boardroom at Venture North

Time: 5:00

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

Absent: Tiffany Arcari, Neil Hannam, Matt Couture

Staff in attendance: Nour Mazloum and Connor English

Recorders: Connor English

Meeting called to order at: 5:00pm

Item #	Subject	Lead	Action
	Welcome Land acknowledgement	S. Lai-Svirk	
	Declaration of Pecuniary Interest : NONE	S. Lai-Svirk	
1.0	Approval of the Agenda: May 2025 Board Agenda	S. Lai-Svirk	<i>Moved by: B. Collyer</i> <i>Seconded by: N. Lister</i>
7.0	New Business: -Sacha Lai-Svirk will be resigning at the end of this term, as chair and on the Board. - The Casino Agreement is now halfway through our Payment term. -Look into agreement and changes that might apply now. -DBIA is responsible for holding the city to the agreement. -Looking into future growth growing within the City.		
2.0	Approval of the minutes: April 2025 Minutes	S. Lai-Svirk	<i>Moved by:D. Guttman</i> <i>Seconded by: P. Hurley</i>
3.0	First Friday Mural funding Presentation	J. Craft	

4.0	Executive Directors Report: -Audit was wrapped up. Meeting with the Auditor on Tuesday. Quorum is needed. -Telus Cup will be hosted in Peterborough next year. -Same weekend as Mac and Cheese -Lock and paddle event. Partnering with Parks Canada, City of Peterborough. -Breakfast series will continue. Next Breakfast is May 27 at the Railyard Cafe -Charlotte St redesign is back open for Public and Business consultation.	<i>N. Mazloun</i>	
5.0	2026 Budget Review -Budget was sent out to members to allow members to give feedback through a survey. -General feedback was positive. -Proposing to not increase the levy this year. -Associate members will be similar from 24/25	<i>S. Lai-Svirk</i>	Motion to approve the Budget: Moved by: J. Rees Seconded by: N. Lister
6.0	In Camera		Motion to Enter in camera: 5:53 Moved by: M. Hurrell Seconded by: S. Mak Motion to exit in camera: 6:11 Moved by: M. Cherney Seconded by: S. Leonard-Watt Motion to approve the ED's recommendation from the in-camera session Moved by: B. Collyer Seconded by: D. Guttman Carried
7.0	New Business Motion to approve \$5000 for first friday Mural Project		Moved by: N. Lister Seconded by: P. Hurley
8.0	Adjournment: 6:12pm Next meeting: September 10, 2025		Moved by: M. Hurrell