

## 1.0 DBIA Board Meeting – October 2025 Minutes

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DBIA Board Meeting – Howser Boardroom

Date: October 8, 2025

Location: Howser Board Room

Time: 5:00pm

**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, Tiffany Arcari, Sacha Lai-Svirk, Joe Rees, Neil Hannam, Michael Cherney, Madeleine Hurrell, Nigel Lister, Alexandra Pyle, Shelby Leonard-Watt, Shannon Mak, Deanna Guttman

**Absent:** Paul Hurley, Matt Couture

**Staff in attendance:** Nour Mazloun

**Recorder:** Nour Mazloun

**Meeting called to order at:** 5:03 pm

| Item # | Subject                                     | Lead         | Action                                                                                                                |
|--------|---------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------|
|        | Welcome<br>Land acknowledgement             | S. Lai-Svirk |                                                                                                                       |
|        | Declaration of Pecuniary Interest           |              | none.                                                                                                                 |
| 1      | Approval of the Agenda:                     | S. Lai-Svirk | Moved by: T. Arcari<br>Seconded by: M. Hurrell                                                                        |
| 2      | Approval of the minutes: September 10, 2025 | S. Lai-Svirk | Moved by: B. Collyer<br>Seconded by: A. Pyle                                                                          |
| 3      | Executive Director's report                 | N. Mazloun   |                                                                                                                       |
| 4      | Halloween in the Booro Presentation         | N. Mazloun   |                                                                                                                       |
| 5      | New Business                                |              | N. Lister and M. Hurrell gave an update on the work that the marketing committee has taken to elevate the Boro brand. |
| 6      | In Camera                                   |              | Motion to move in camera                                                                                              |

|   |                                                           |  |                                                                                                                                                                     |
|---|-----------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                           |  | <p>Moved by: J. Rees<br/>Seconded: T. Arcari<br/>Time: 5:34 pm</p> <p>Motion to exit in camera<br/>Moved by: B. Collyer<br/>Seconded: A. Pyle<br/>Time: 5:57 pm</p> |
| 7 | <p>Adjournment</p> <p>Next meeting: November 12, 2025</p> |  | <p><i>Moved by: J. Rees at 5:57 pm</i></p>                                                                                                                          |