

DBIA Board Meeting – April 2026 Minutes



DBIA Board Meeting – April Board Meeting

Date: April 15, 2026

Location: Howser Boardroom at Venture North

Time: 5:00

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

Attended: Brad Collyer, Tiffany Arcari, Joe Rees, Neil Hannam, Michael Cherney, Paul Hurley, Nigel Lister, Alexandra Pyle, Shelby Leonard-Watt, Shannon Mak and Deanna Guttman

Absent: Madeleine Hurrell, Paul Hurley.

Staff in attendance: Nour Mazloun and Connor English

Recorders: Nour Mazloun and Connor English

Meeting called to order at: 5:04 pm

Item #	Subject	Lead	Action
	Welcome Land acknowledgement	D. Guttman	
	Declaration of Pecuniary Interest		
1.	Approval of the Agenda	D. Guttman	Moved by: J. Rees Seconded by: S. Mak
2.	Approval of the March 18, 2026 meeting minutes as amended	D. Guttman	Moved by: N. Hannam Seconded by: M. Cherney
3.	Executive Director's report: - Applied for the RTO 8 grant - Reminders of upcoming breakfast events - The ED is attending meetings at Queen's Park the first week of May - The ED is dropping the puck at the Telus Cup - The ED and Marketing Manager are finalists for the Luminary Awards	N. Mazloun	
4.	2027 DBIA Budget - discussion for ideas/new projects The team gathered feedback and ideas for budget 2027	N. Mazloun	

5.	Marketing Committee Report	<i>M.Hurrell/ N.Lister</i>	
6.	Mac and Cheese update	<i>C.English</i>	
7.	New Business		
8.	Adjournment Next meeting - May 11, 2026		<i>Moved by: N. Lister at 6:19</i>