1.0 DBIA Board Meeting – October Agenda

DBIA Board Meeting – October
Date: October 21, 2026
Location: Howser Boardroom at Venture North
Time: 5:00 pm

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

Attended:
Absent:

Staff in attendance: Nour Mazloum, Connor English and Cassia Piper
Recorders:
Meeting called to order at:

Item #	***Subject***	***Lead***	***Action***
1.	Welcome Land acknowledgement	*D. Guttman*	
2.	Declaration of Pecuniary Interest	*D. Guttman*	
3.	Approval of the Agenda:	*D. Guttman*	*Moved by:* *Seconded by:*
4.	Approval of the minutes - October 7, 2026	*D. Guttman*	*Moved by:* *Seconded by:*
5.	Presentation - Social Issues are Business Issues by Brenda Whitehead at Peterborough Kawartha Chamber of Commerce		
6.	Executive Director's report	*N. Mazloum*	
7.	Financial Update - Q3 Report	*N. Mazloum*	
8.	Canoe Project	*N. Mazloum*	
9.	Sponsorship Policy	*N. Mazloum*	
10.	In-camera	*D. Guttman*	
11.	New Business	*D. Guttman*	
12.	Adjournment Next meeting: November 18, 2026 Holiday Social: December 2, 2026 at Studio Savvy	*D.Guttman*	*Moved by:*