

Leslieville BIA
Annual General Meeting Minutes
Monday, January 25, 2016 7:00 pm
Joy Bistro, 2nd Floor, 884 Queen St. E.

Approximate Attendance: 25
Start Time: 7:20 p.m.

1. Call to Order, Welcome & Opening Remarks
 - i. Andrew Sherbin, Chair of the Leslieville BIA, sent his regrets, due to untimely illness.

In Andrew Sherbin's absence, Jennifer Orenstein (Treasurer) served as Chair for the meeting, indicating that other Board members and City Staff would step in throughout the proceedings as required. On behalf of the Membership and the BIA Board, Jennifer thanked Andrew for his hard work and dedication in his role as BIA Chair, and wished him a speedy recovery. Jennifer welcomed all in attendance to the 2016 Annual General Meeting of the BIA Membership, and thanked the management and staff of Joy Bistro as our hosts. Board quorum was achieved.
 - ii. Copies of the Agenda, Budget and 2015 AGM Minutes were distributed by hand. The agenda of the meeting was briefly reviewed for clarity and timing expectations.
2. Declaration of Pecuniary Conflicts of Interest
 - i. None noted.
3. Introduction of Board and General Membership (See Item 1. i)
4. Ward Councillors – Meeting Chair (See Item 1. i)
5. Approval of 2015 Annual General Meeting Minutes
 - i. Christiane Tetreault motioned to approve the minutes from last year's AGM. Allen Malloy seconded the motion. All in favour, carried.
6. Auditor's Report for 2014
 - i. Rafiq Dosani presented the Audit Report for the 2014 Financial Statement. Allen Malloy motioned that the Auditor's Report for 2014 be approved. Seconded by Joel Orenstein. No one opposed the motion – motion carried.
7. Approval for Appointment of Auditor for 2015
 - i. Rochelle Straker motioned for the approval of the appointment of Rafiq Dosani as the Leslieville BIA 2015 auditor. Joel Orenstein seconded the motion. None opposed. Carried.
8. Officers' Reports – per presentation details
 - i. Development
 - ii. Marketing/Events
 - iii. Human Resources (HR)
9. Proposed Program and Budget for 2016
 - i. Jennifer Orenstein reported the 2015 BIA levy as \$ 110,000. Expected expenditures: \$ 121,740, with majority of proposed spend reflecting \$ 43,423 for Promotion & Advertising (Events reduction), \$ 52,067 for Admin & office expenses (increase, reflecting Coordinator employment status from part-time to full time) and \$ 13,750 for Capital expense. The balance remaining, \$ 12,500 set aside for Maintenance and Provision for Tax Appeal expenditures. Sam Scanga motioned for approval of the 2016 Program and Budget. Eyren Davis seconded. None opposed. Carried.
10. Other Business – none reported
11. Adjourn – Christiane Tetreault motioned to adjourn the meeting. The motion was seconded by Tracy Kelly. All in favour. Carried - 8:30 p.m.

