



The Junction BIA AGM 2021 Minutes

Thursday, December 1, 2022

In Attendance:

47 Registrants

16 Voting Members; 18 Non-Voting Guests

9:39 AM

1. Call to Order & Introductions

Presented by Kiyo Elliott-Armstrong

Quorum achieved (see [attendance list](#))

- 34 attendees, 16 voting members
- Board Chair, Kiyo Elliott-Armstrong
- 6 Board Members
- 1 Former JBIA Staff
- 3 BIA Staff
- Councillor Gord Perks
- MPP Bhutila Karpoche
- MP Arif Virani
- John Kiru, TABIA
- Marianne Szczuryk, City of Toronto

2. No Declarations of Conflict of Interest

3. Approval of 2021 AGM Minutes

- Motion to approve: Janet Di Bernardo
- Seconded: Manny Solnik
- Vote: 13 In Favour

4. Adoption of the 2021 Financial Statements

Presented by Marianne Szczuryk

- Motion to adopt: Dan Yurchuk
- Seconded: Heather Phillips
- Vote: 12 In Favour

5. Appointment of 2022 Auditor

- Motion to appoint Rafiq Dosani:
Heather Phillips
- Seconded: Jyhling Lee
- Vote: 11 In Favour

7. Election of the Board of Management, 2023-2026

Presented by Marianne Szczuryk

- Motion to approve the nominations:
Aviva Allen, Healthy Moms Market
- Seconded: Pavel Petrycki, Take Note
- Vote: 9 In Favour, 1 Opposed

8. Committee Reports

Marketing + Events - Carol Jolly

Streetscape - Kiyo Elliott-Armstrong

9. 2023 Proposed Program

Kiyo Elliott-Armstrong

10. Approval of 2023 Budget

Presented by Dan Yurchuk

- Motion to approve: Manny Solnik
- Seconded: Janet DiBernardo
- Vote: 9 In Favour, 1 Abstention

11. Motion to adjourn: Heather Phillips

Seconded: Dan Yurchuk

Vote: Unanimous

Adjournment: 10:59 AM