



The Junction BIA AGM 2019 Minutes

Wednesday, November 20, 2019

West Toronto Baptist Church, 3049 Dundas St W

In Attendance:

27 Members; 19 Guests

7:05 PM

1. Call to Order & Introductions

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

- 46 attendees, 27 voting members
- Board Chair, Kiyo Elliott-Armstrong
- 6 Board Members
- 2 Former Board Members
- 2 Staff
- Carly Jones, on Behalf of MPP
- Katherine Martin, on behalf of City Councillor

2. No Declarations of Conflict of Interest

3. Approval of 2018 AGM Minutes

- Motion to approve: Heather Phillips
- Seconded: Manny Solnik
- Vote: Unanimous

4. Committee Reports

HR - Kiyo Elliott-Armstrong

Marketing + Events - Kiyo Elliot- Armstrong

Streetscape - Jyhling Lee

5. 2020 Proposed Program

Carol Jolly

6. Auditor's 2018 Report

Syed Shah on behalf of Rafiq Dosani

- Motion to accept: Jyhling Lee
- Seconded: Heather Phillips
- Vote: Unanimous

7. Appointment of 2019 Auditor

- Motion to appoint Rafiq Dosani:
Jyhling Lee
- Seconded: Jean Brown
- Vote: Unanimous

8. Approval of 2020 Budget

- Motion to approve: Heather Phillips
- Seconded: Adam Jamkhou
- Vote: Unanimous

9. Approval of Name Change to The Junction Business Improvement Area

- Motion to approve: Jessica Hastings
- Seconded: Adam Jamkhou
- Vote: Unanimous

10. Approval to Seek Major Expansion, West to Runnymede Rd and East to Annette St.

- Motion to accept: Heather Phillips
- Seconded: Adam Jamkhou
- Vote: Unanimous

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- Motion to accept: Heather Phillips
- Seconded: Adam Jamkhou
- Vote: Unanimous

Motion to adjourn: Manny Solnik

Adjournment: 8:58 PM