



## The Junction BIA AGM 2020 Minutes

Wednesday, November 18, 2020

### In Attendance:

21 Members; 12 Non-Voting Guests

7:09 PM

### 1. Call to Order & Introductions

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

- 33 attendees, 21 voting members
- Board Chair, Kiyo Elliott-Armstrong
- 6 Board Members
- 2 Former Board Members
- 4 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 2019 AGM Minutes

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

### 4. Committee Reports

**Introductions & HR** - Kiyo Elliott-Armstrong

**Marketing + Events** - Carol Jolly

**Streetscape** - Kiyo Elliott-Armstrong

### 5. 2020 Proposed Program

Kiyo Elliott-Armstrong

### 6. Approval to Pursue Major Expansion, East to Annette St.

- Motion to accept: Heather Phillips
- Seconded: Janet Di Bernardo
- Vote: Unanimous

### 6. Adoption of the 2019 Financial Statements

Presented by Rafiq Dosani

- Motion to accept: Dan Yurchuk
- Seconded: Adam Jamkhoo
- Vote: 15 In Favour, 1 Abstention

### 7. Appointment of 2020 Auditor

- Motion to appoint Rafiq Dosani:  
Adam Jamkhoo
- Seconded: Manny Solnik
- Vote: Unanimous

### 8. Approval of 2021 Budget

Presented by Dan Yurchuk

- Motion to approve: Janet Di Bernardo
- Seconded: Adam Jamkhoo
- Vote: Unanimous

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

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

### 10. Motion to adjourn: Heather Phillips

**Seconded:** Manny Solnik

**Vote:** Unanimous

**Adjournment:** 8:46 PM