



## The Junction BIA AGM 2021 Minutes

Wednesday, November 17, 2021

### In Attendance:

14 Voting Members; 12 Non-Voting Guests

7:09 PM

### 1. Call to Order & Introductions

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

- 26 attendees, 14 voting members
- Board Chair, Kiyo Elliott-Armstrong
- 4 Board Members
- 2 Former Board Members
- 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 2020 AGM Minutes

- Motion to approve: Janet Di Bernardo
- Seconded: Dan Yurchuk
- Vote: 13 In Favour, 1 Abstention

### 4. Committee Reports

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

**Marketing + Events** - Carol Jolly

**Streetscape** - Kiyo Elliott-Armstrong

### 5. 2020 Proposed Program

Kiyo Elliott-Armstrong

### 6. Adoption of the 2020 Financial Statements

Presented by Rafiq Dosani

- Motion to adopt: Heather Phillips
- Seconded: Manny Solnik
- Vote: 11 In Favour, 2 Abstentions

### 7. Appointment of 2020 Auditor

- Motion to appoint Rafiq Dosani:  
Dan Yurchuk
- Seconded: Janet Di Bernardo
- Vote: Unanimous

### 8. Approval of 2021 Budget

Presented by Dan Yurchuk

- Motion to approve: Dan Yurchuk
- Seconded: Manny Solnik
- Vote: 11 In Favour, 1 Opposed, 2 Abstentions

### 9. Motion to adjourn: Heather Phillips

**Seconded:** Janet Di Bernardo

**Vote:** Unanimous

**Adjournment:** 8:16 PM