



The Junction BIA AGM 2025 Minutes

Wednesday, November 19, 2025

In Attendance:

29 Registrants

16 Voting Members; 13 Non-Voting Guests

Commenced: 9:38 AM

1. Call to Order & Introductions

Presented by Kiyo Elliott-Armstrong

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

- 24 attendees, 12 voting members
- Board Chair, Kiyo Elliott-Armstrong
- 6 Board Members
- 2 BIA Staff
- Mark Strifler, office of Councillor Gord Perks
- MP Karim Bardessy
- John Kiru, TABIA
- Marianne Szczuryk, City of Toronto

2. No Declarations of Conflict of Interest

3. Approval of 2024 AGM Minutes

- Motion to approve: Janet DiBernardo
- Seconded: Manny Solnik
- None opposed

4. Committee Reports

2025 Highlights - Kiyo Elliott-Armstrong

Marketing + Events - Carol Jolly

Streetscape - Kiyo Elliott-Armstrong

5. 2026 Proposed Program

Kiyo Elliott-Armstrong

6. Adoption of the 2024 Financial Statements

Presented by Rafiq Dosani

- Motion to adopt: Dan Yurchuk
- Seconded: Jyhling Lee
- None opposed

7. Appointment of the 2025 Auditor

- Motion to appoint Rafiq Dosani:
Manny Solnik
- Seconded: Janet DiBernardo
- None opposed

8. Approval of the 2026 Budget

Presented by Kiyo Elliott-Armstrong

- Motion to approve: Dan Yurchuk
- Seconded: Manny Solnik
- None opposed

9. Other Business

None raised.

10. Adjournment

- Motion to adjourn: Dan Yurchuk
- Seconded: Janet Di Bernardo
- None Opposed
- The meeting adjourned at 10:50 AM