THE JUNCTION business improvement area

ANNUAL GENERAL MEETING

December 2, 2026

AGENDA:

1. Call to Order, Introductions, Opening Remarks and Land Acknowledgement
2. Meeting and Voting Procedures
3. Rules of Engagement at BIA AGMs
4. Declaration of Conflict of Interest
5. Approval of 2025 Annual General Meeting Minutes
6. Auditor's 2025 Report
7. Appointment of Auditor for 2026
8. 2026 Program Highlights
9. Proposed 2027 Program and Budget (see reverse)
10. Election of the Board of Management
    a. Consideration of Board Size Adjustment (if required)
    b. Election of Directors
11. New Business