

**Leslieville BIA  
Annual General Meeting Minutes  
Monday, January 26, 2015  
7:00 pm  
Chartwell Retirement Residences – Avondale  
1238 Queen Street East, Toronto, ON M4L 1C3**

Approximate attendance: 27

Start time: 7:20 p.m.

**Items**

1. **Call to Order, Welcome & Opening Remarks**
  - i. Andrew Sherbin, Chair of the Leslieville BIA welcomed all to the 2015 Annual General Meeting of the BIA Membership, and thanked the staff and management of Avondale as our hosts. Board members were introduced, Board quorum was achieved.
  - ii. Copies of the Agenda, Budget and 2014 AGM Minutes were made available to all. The agenda of the meeting was briefly reviewed for clarity and timing expectations. Any candidates for new 2015 Board members were invited to stand for consideration, prior to meeting adjournment.
  - iii. A call was put out to encourage all to come forward and volunteer on any one of the BIA Committees, as new ideas and approaches are always welcome
  - iv. The Chair recognized both Councillor Paula Fletcher (Ward 30) and Councillor Mary-Margaret McMahon (Ward 32) and staff for their ongoing guidance and support to the business community. John Kiru, Executive Director of TABIA was also recognized and provided background to the Membership on TABIA's purpose and involvement as advocate for the more than 80 BIA's across the GTA. Auditor Rafiq Dosani and City of Toronto BIA staff were also on hand and welcomed.
2. **Declaration of Pecuniary Conflicts of Interest**
  - i. None noted.
3. **Approval of Minutes of 2014 Annual General Meeting**
  - i. Jennifer Orenstein motioned to approve the minutes from last year's AGM with amendment to include Councillor Fletcher's attendance and remarks to the Membership. Seconded by Eyren Davis. All in favour, carried.
4. **Auditor's Report for 2013**
  - i. Jennifer Orenstein presented the Audit Report for the 2013 Financial Statement. Brad Daniels motioned that the Auditor's Report for 2013 be approved. Seconded by Rochelle Straker. No one opposed the motion – motion carried.
5. **Appointment of Auditor for 2014**
  - i. Jennifer Orenstein nominated Rafiq Dosani as the Leslieville BIA 2014 auditor. Rochelle Straker seconded the motion. None opposed. Carried.
6. **Officers' Reports – per presentation details**
  - i. TTC
  - ii. Development
  - iii. Marketing/Events
  - iv. Human Resources (HR)
7. **Proposed Program and Budget for 2015**
  - i. Andrew Sherbin reported the 2015 BIA levy as \$ \$ 110,260. Expected expenditures: \$ 140,524, with majority of proposed spend reflecting \$ 66,000 for Promotion & Advertising, \$ 34,500 Admin & office expenses and \$ 25,000 for Capital expense. The balance remaining, \$ 15,000 set aside for Maintenance and Provision for Tax Appeal expenditures. Jennifer Orenstein motioned for approval of the 2015 Program and Budget. Rochelle Straker seconded. None opposed. Carried.
8. **Election of Board Members**
  - i. The following people stood for nomination of appointment to the BIA Board (pending February 2015 Council approval):
    1. Christiane Tetreault – The Vandenberg House
    2. Alex Buchanan – Project Gallery
    3. Allen Malloy – Daniel Jewellers
  - ii. Eyren Davis motioned to approve election of 2015 Board Members. Seconded by Jennifer Orenstein. Motion carried.
9. **Adjourn – Brad Daniels motioned to adjourn the meeting. Eyren Davis seconded. All in favour. Carried - 8:30 p.m.**