



ANNUAL GENERAL MEETING

LOCATION: Virtual Meeting via ZOOM

(details to be emailed to all registrants prior to the event)

Begins at 5:30pm

AGENDA

The Annual General Meeting (AGM) of the Downtown District (also known as the Belleville Downtown Improvement Area) will be held on Tuesday, November 17th, 2020 (virtually).

1. Call to Order – Opening Remarks from the Chair
2. Approval of Agenda
3. Declaration of Pecuniary Interest
4. Approval of the 2019 AGM Minutes
Motion: That the minutes from the 2019 BIA Annual General Meeting be approved as presented
5. Receive the Annual Report
Motion: That the 2020 Annual Report be received.
6. 2019 Consolidated Financial Statements (Presented by D. Churcher, Welch LLP)
Motion: That the audited 2019 financial statements be approved as presented
7. 2020 Interim Financial Statements and Year-end Forecast (Presented by M. Cuerrier, Executive Director)
8. Staff presentation: 2020 Reflections | Looking Forward
9. 2021 Draft Budget Presentation (Presented by M. Cuerrier, Executive Director)
Motion: That the 2021 budget in the amount of \$275,000 be approved and submitted to the City.
10. Mayor Mitch Panciuk closing remarks
11. Adjournment