



ANNUAL GENERAL MEETING
THE BELLEVILLE CLUB, 210 PINNACLE ST.

(5:30pm Reception / 6:00pm Business Meeting)

MINUTES DRAFT

The Annual General Meeting (AGM) of the Downtown District (also known as the Belleville Downtown Improvement Area) will be held on Tuesday, November 19th, 2019.

1. Call to Order – at **6:03 pm**
2. **In attendance:**
3. Approval of Agenda

Motion: THAT the agenda for November 19th, 2019 AGM be approved.

Moved: Maureen Seconded: J. Troke **CARRIED**

4. Declaration of Pecuniary Interest - NONE

5. Approval of the 2018 AGM Minutes

Motion: That the minutes from the 2018 BDIA Annual General Meeting be approved as presented

Moved: L. McDougall Seconded: T. Lafferty **CARRIED**

6. Receive the Annual Report

Motion: That the 2019 Annual Report be received.

Moved: M. Pujic Seconded: Maurey **CARRIED**

7. 2018 Consolidated Financial Statements (Presented by D. Churcher, Welch LLP)

Motion: That the audited 2018 financial statements be approved as presented

Moved: S. Patriquin Seconded: Emma **CARRIED**

8. 2019 Interim Financial Statements and Year-end Forecast (Presented by M. Cuerrier, Executive Director)

9. 2020 Draft Budget Presentation (Presented by M. Cuerrier, Executive Director)

Motion: That the 2020 budget in the amount of \$275,000 be approved.

Moved: J. Harnden Seconded: Bob **CARRIED**



10. Bylaws – Updates to the Current Bylaws approved by the Board of Directors September 17th, 2019 (Presented by K. Brown, Chair)

Motion: THAT the membership approves the Bylaw amendments included in Section: Quorum Item 13.1; and, Section: Petitions and Communications Item 48 and the bylaws as amended be submitted to City Council for final approval.

Moved: L. McDougall Seconded: K. Harnden **CARRIED**

11. Adjournment: **6:50 pm**