



ANNUAL GENERAL MEETING
Tuesday, November 17th, 2020
LOCATION: Virtual Meeting via ZOOM

MINUTES

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

1. Call to Order 6:00pm
2. Opening Remarks from the Chair
3. Approval of Agenda
Motion: Move the approval of the 2020 BIA AGM Agenda as presented.

Moved: L. McDougall Second: S. Patriquin CARRIED
4. Declaration of Pecuniary Interest – None Declared
5. Approval of the 2019 AGM Minutes
Motion: That the minutes from the 2019 BIA Annual General Meeting be approved as presented

Moved: S. Patriquin Second: E. Travis CARRIED
6. Receive the Annual Report
Motion: That the 2020 Annual Report be received.

Moved: J. Harnden Second: E. Travis CARRIED
7. 2019 Consolidated Financial Statements (Presented by D. Churcher, Welch LLP)
Motion: That the audited 2019 financial statements be approved as presented

Moved: J.M. Salvagno Second: S.Patriquin CARRIED
8. 2020 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 and submitted to the City.

Moved: E. Travis

Second: S. Patriquin

CARRIED

10. Closing Remarks from Mayor Panciuk

11. Adjournment – 7:08pm

Moved: J.M. Salvagno

Second: E. Travis

CARRIED