



ANNUAL GENERAL MEETING
Wednesday, November 17th, 2021
LOCATION: The Belleville Club
AGENDA

5:00 – 5:25pm Registration & Social
Land Acknowledgement - L. Sorrentino
5:30 – 6:00pm Opening Exercise – T. Bailey

AGM

1. Call to Order
2. Opening Remarks from the Chair – K. Brown
3. Approval of Agenda
Motion: That the agenda be approved as presented
4. Declaration of Pecuniary Interest
5. Approval of the 2020 AGM Minutes
Motion: That the minutes from the 2020 BIA Annual General Meeting be approved as presented
6. 2020 Consolidated Financial Statements - D. Churcher, Welch LLP
Motion: That the audited 2020 financial statements be approved as presented
7. Presentation of the 2021 Annual Report - L. Sorrentino
Motion: That the 2021 Annual Report be received.
8. Remarks from His Worship, Mayor Panciuk
9. 2021 Interim Financial Statements and Year-end Forecast - L. McDougall
10. 2022 Budget Presentation - L. McDougall
Motion: That the 2022 budget be approved as presented and submitted to the City for calculation of the BDIA Taxation Rate.
11. Closing Remarks – Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing
12. Adjournment