CABBAGETOWN
– TORONTO –

The Cabbagetown BIA AGM 2023 Minutes
Wednesday, November 15, 2023

In Attendance:

17 Voting Members; 9 Non-Voting Guests

6:02 PM

1. Call to Order & Introductions

Quorum achieved (see attendance list)

- 26 attendees, 17 voting members
- Board Chair, Bill Renieris
- 7 Board Members
- 4 BIA Staff & Support

2. Adoption of the 2022 Financial Statements

Presented by Rafiq Dosani

- Motion to adopt: Tony Lafazanis
- Seconded: Matt Wood
- Vote: All In Favour, None Opposed

3. Appointment of 2023 Auditor

- Motion to appoint Rafiq Dosani: Gerald Michaud
- Seconded: Patty Junior
- Vote: All In Favour, None Opposed

4. No Declarations of Conflict of Interest

5. Approval of 2022 AGM Minutes

- Motion to approve: Gerald Michaud
- Seconded: Carol Calhane
- Vote: All In Favour, None Opposed

6. Motion to reduce the Board Size from 13 to 10 seats:

- Motion to approve: Carol Calhane
- Seconded: Gerald Michaud
- Vote: All In Favour, None Opposed

7. 2023 Reports

Marketing + Events - Matthew Mohan
Streetscape - Bill Renieris

8. 2024 Proposed Program

Matthew Mohan & Bill Renieris

9. Approval of 2024 Budget

Presented by Matthew Mohan

- Motion to approve: Tony Lafazanis
- Seconded: Dave Stratton
- Vote: All In Favour, None Opposed

10. New Business?

-Rezwan from UHaul mentions that he's new to the business and that if any business owners should have any issues with Uhaul trucks taking up space, please contact him.

-Dave Stratton mentions that he recently attended a business conference where he learned that visitor numbers are up to 90% compared to pre-covid times

-Dave Stratton also suggested that the BIA create strategic partnerships with tourism companies such as Hop-On Hop-Off Bus Tours and big bike tour to encourage tourism in Cabbagetown

11. Motion to adjourn: Gerald Michaud
Seconded: Daniel Megly
Vote: Unanimous
Adjournment: 7:33 PM