

**Midtown Yonge Business Improvement Area  
2023 Annual General Meeting**

**November 13, 2023 – 6:30 pm.  
Via Zoom**

**Meeting Minutes**

**Attendance:**

Fabiana Del Bianco (Padaria TO, Board Chair); Jennifer Gittins (Little Sister, Vice-Chair); Diana Sideris (Tabule, Secretary); Jayson Schwarz (Schwarz Law, Board Member); Dean Lianos (Dean Salon, Board Member); Michael Saunders (City of Toronto); Henry Byres (Consultant, Midtown Yonge BIA); Pamela Cambuy (Coordinator, Midtown Yonge BIA); Manoela Vieira (Social Media Manager); Rafiq Dosani (Auditor); Rashmeet Kaur (Scotiabank, Treasurer); Dean Constand (Property Owner)

**1. Call to Order – BIA Board Chair, Fabiana Del Bianco**

Land Acknowledgement for Toronto

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

Introduction of Board Members

**2. Confirmation of Recording of Meeting via Zoom for minute taking purposes.**

**3. Declaration of Conflict of Interest – None declared.**

**4. Approval of 2022 Annual General Meeting Minutes**

Motion to Approve 2022 AGM Minutes by: Jennifer Gittins.

Seconded by: Diana Sideris. Carried.

**5. Approval of 2022 Report of Audited Financial Statements**

Brief overview of audit findings by Rafiq Dosani.

Motion to receive 2022 audited financial statement by: Jayson Schwarz

Seconded by: Dean Lianos. Carried

**6. Appointment of Auditor for 2023**

Motion to appoint Rafiq Dosani as BIA auditor for 2023 by: Fabiana Del Bianco

Seconded by: Jennifer Gittins. Carried

**7. 2023 Year in Review**

CafeTO; Spring/Summer/Winter planting program; social media and marketing (presentation by Manoela Vieira); MYBIA Rebranding overview; MYBIA 2023 Event Planning and findings.

**8. Proposed budget for 2024**

All attendees had copy of the proposed budget emailed to them in advance of the meeting for review. Pam Cambuy briefly summarized budget.

Motion to adopt 2023 budget by: Diana Sideris

Seconded by: Dean Lianos. Carried

**10. New Business**

**11. Motion to Adjourn by:** Jayson Schwarz; Seconded by Fabiana Del Bianco. Carried

Signed by:

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Title:

Title:

Date:

Date: