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| **BOARD MEMBERS** | Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball |
| **PRESENT** |  |
| **PROXY** |  |
| **REGRETS** |  |
| **GUESTS** |  |

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| **Item #** | **Item Description** |
|  | **Call to Order at:** By AGM Chair Ray Chisholm |
|  | **Any Declaration of Pecuniary Interest:** |
|  | **Motion for Approval of Agenda:** Motion by: Second by: |
|  | **Motion to Approve Previous AGM Minutes:** Motion by: Second by: |
|  | **Board Chair Report** – Dean MacLean |
|  | **Executive Director Report**- Doug Sams |
|  | **2023 Audited Financial Report** Dean MacLean, Chair & Acting Treasurer  **BIA Tax Rates**  **2017 2018 2019 2020**  **2021 2022 2023 2024**  **Kerr Village** 0.2128% 0.213% 0.184% 0.110% 0.172% 0.182 % 0.192% 0.201%  **Downtown**  0.357% 0.354% 0.384% 0.334% 0.334% 0.348% 0.355% 0.367%  **Bronte**  0.3749% 0.374% 0.356% 0.356% 0.356% 0.369% 0.409% 0.423% |
|  | **Motion for Approval of 2023 Fiscal Year Audited Financial Report KPMG** Motion by: Second by: |
|  | **Motion to Appoint Auditor for the 2024 Fiscal Year - KPMG** (same auditor as the Town as required by the Ontario Municipal Act for BIA’s) Motion by: Second by: |
|  | **Motion to approve reports and actions of the board:** Motion by: Second by: |
|  | **New Business:** |
|  | **Adjournment:** Motion by: |
| **13.** | **Next AGM Meeting Date: TBA** |