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| **BOARD MEMBERS**  | Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Chris Stadnik, Bob de Hoog, Joe Martineau, Dave Walsh |
| **PRESENT** | Dean MacLean, Dr. Brett Warren, Ray Chisholm, Noel Lourenco, Bob de Hoog, Joe Martineau, Tracey Dreesen |
| **PROXY** |  |
| **REGRETS** | Dave Walsh |
| **GUESTS** | Maureen Healey ED Bronte BIA. |

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| **Item #** | **Item Description** |
|  | **Call to Order: 8:10am** by Dean MacLean Board Chair |
|  | **Approval of Agenda:** Motion to approve agenda made by: Joe Second by: Bob **APPROVED** |
|  | **Declaration of Pecuniary Interest:** None |
|  | **Amend & Approve Previous AGM Minutes (2019):** Motion to amend the 2019 minutes to reflect the boards position to not be in favor of removing 171 Speers Rd from the BIA Boundary & approve the previous (2019) minutes with this change. Motion by: Ray Second by: Joe **APPROVED** |
|  | **Board Chair Report** – Dean MacLean |
|  | **Executive Director Report**- Doug Sams |
|  | **Presentation of the Annual Financial Statements from KPMG (2019)**- Dean MacLean, Chair & Acting Treasurer. Motion to approve KPMG Financial statements for 2019 made by: Bob Second by: Joe **APPROVED** |
|  | **Appointment of Auditor for 2020 (KPMG)-** Motion to approve KPMG as the auditor for 2020 made by: Bob Second by: Brett **APPROVED** |
|  | **New Business:**2021 Budget- The board voted at their September 24th, 2021 meeting to bring forth to the AGM a budget of $412,511 which is the same amount from 2019. Note that there had been a reduction of 38% in 2020 due to the pandemic.**BIA Tax Rates** **2015 2016 2017 2018 2019 2020****Kerr Village** 0.223% 0.218% 0.2128% 0.2134% 0.1845% 0.110%**Downtown**  0.355% 0.3345% 0.357% 0.354% 0.384% 0.334%**Bronte**  0.3815% 0.3701% 0.3749% 0.374% 0.356% 0.356%Motion to approve the 2021 Budget in the amount of $412,511 made by: Brett Second by: Bob **APPROVED** |
|  | **Motion to receive reports and approve the actions of the board-** made by: Joe Second by: Noel **APPROVED** |
|  | **Adjournment:** Motion to adjourn made by Ray and second by Brett. **APPROVED** |
|  **13.** | **Next AGM Meeting Date: October , 2021** |