

Annual General Meeting

Monday, Jan 17, 2022

7:00pm – 8:00pm

Zoom

Attendees

Kevin McHale

Laura Young

Marissa Lord

Bob Rumscheidt

Kevin Lamer

Scott Lennon

Ian Wright

Stefania Capovilla

Catherine McKenney

Nazmi Fawad

Explanation of meeting format

Declaration of Conflicts

1. Approval of Agenda, Scott Lennon, Kevin Lamer

2. Approval of the past minutes, Kevin Lamer, Scott Lennon

3. Update from Chair - no remarks

4. Approval of updated Governance for the SSBIA and SSMA

WHEREAS Subsection 238(2) and 238(2.1) of the Municipal Act, 2001, provides that every local board shall pass a

*Procedure By-law governing the calling, place and proceedings of meetings and providing for public notice of meetings; **KEVIN Lamer, Ian Seconded***

and

WHEREAS Subsection 270(2) of the Municipal Act, 2001 provides that every local board shall adopt policies with respect

to the sale and disposition of land, hiring of employees, and procurement of goods and services;

WHEREAS Section 88.18 of the Municipal Elections Act, 1996 provides that local boards shall establish rules and

procedures with respect to the use of board resources during an election campaign period;

WHEREAS the Sparks Street Mall BIA, a “local board” as defined by the Municipal Act, 2001, wishes to adopt the attached

Procedure By-law and Policies as required by the Municipal Act, 2001 and Municipal Elections Act, 1996;

THEREFORE, BE IT RESOLVED that the Sparks Street BIA Board adopts the attached documents as required by the

Municipal Act, 2001 and Municipal Elections Act, 1996:

i. Document 1, Sparks Street BIA Procedure By-law;

ii. Document 2, Sparks Street BIA Board Policies with respect to the sale and other disposition of land, hiring of

employees, and procurement of goods and services;

iii. Document 3, Sparks Street BIA Board Election-Related Resources Policy.

Kevin Lamer, Ian Seconded

5. Presentation of the Annual Report and Financials Kevin presented the deck

6. Presentation of the 2022 Budget

7. 2022 Outlook

8. Other Business

Adjournment - *Scott Lennon, Kevin Lamer*