



Bolton Business Improvement Area
Annual General Meeting Minutes
Monday, December 12, 2022
7:00 p.m.
Electronic Meeting

Members Present:

Chair: J. Carberry (remote)
B. Gnida (remote)
S. Hoppler (remote)
O. Rudnitsky (remote)
R. Teskey (remote)
V. Teskey (remote)
Mayor A. Groves (remote)
Councillor T. Rosa (remote)

Administrators Present:

L. Loucaides (remote)

Town of Caledon Staff Present:

Officer, Economic Development: S. Dolson (remote)
Manager, Economic Development: J. Schildroth (remote)

Regrets:

D. De Abreu (absent)
J. Sodhi (absent)

CALL TO ORDER

Chair J. Carberry called the electronic meeting to order at 7:10 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

APPROVAL OF MINUTES

Moved by: B. Gnida

That the Minutes of the Bolton Business Improvement Area Meeting held on October 19, 2022, be approved.

Carried.

REGULAR BUSINESS

1. Report to the Membership

Chair J. Carberry provided a review of the Report and provided a visual presentation on various BIA activities and projects that were completed in the past year. She advised that the visual presentation will be published to the BIA's website following the meeting.

Members of the BIA asked questions of the activities and projects and received responses from Members of the Board.

2. Audited Financial Statements for the Year 2021

Chair J. Carberry advised members of the BIA that the 2021 Financial Statements were approved by the Board and are available on the BIA's website.

Mayor A. Groves left the meeting at 7:40 p.m. and did not return.

3. Draft 2023 Budget

Chair J. Carberry provided members of the BIA with a draft of a proposed 2023 Budget for the use of the incoming Board. The proposed budget included a comparison showing the approved 2022 budget. She advised that the draft showed the estimated accumulated surplus at the end of 2022 and fixed and recommended expenses for 2023.

4. Questions from Members

Chair J. Carberry and Board members responded to questions from the BIA members present.

ADJOURNMENT

On a verbal motion moved by Councillor T. Rosa, the Bolton Business Improvement Area Annual General Meeting adjourned at 8:15 p.m.