



BARTON VILLAGE BIA

VIRTUAL ANNUAL GENERAL MEETING AGENDA

DECEMBER 8, 2020

- Welcome, Introductions and Confirmation of Calling of Meeting
- Approval of Meeting Agenda by Membership

MOTION: That the Agenda for the 2020 Barton Village BIA Annual General Meeting be adopted, Stephen Colville-Reeves motioned, all in favour

- Approve past minutes (2019)

MOTION: That the minutes of the 2019 Barton Village BIA Annual General Meeting be adopted as circulated, Christine Furtado motioned, all in favour

- Overview of accomplishments for 2020
- Plans for 2021
- Treasurer's Report

- 2019 Audited Financial Statements

MOTION: That the 2019 Barton Village BIA audited financial statements be received, Stephen Colville-Reeves motioned, all in favour

- 2021 budget

MOTION: That the 2021 Barton Village BIA budget be received, Sue Carr motioned, all in favour

- Update on several new developments happening in Barton Village
- Closing Remarks