

ABIA Board Meeting Minutes – Oct 10th, 2024

Attending:

Sonia Pagliuso
Kiara Galbraith
Kelvin Galbraith
Leslie Bullock
Jacqui Cronin
Heidi Moniz
Lorna Hainsworth Popper

Absent:

Karen Lee

Regrets:

Allen Teska
Miriam Mulkewich
Jimmy Bedi

Staff:

Andrea Dodd

Guests:

None

Approval of OCT 2024 Agenda

Jackie & Kiara

Approved

Approval of Minutes – September 2024

Heidi & Kiara

Approved

Conflicts of Interest: None.

Sonia Pagliuso - Board Chair

MOTION: To accept Cypress Strategies as the vendor for our Strategic Plan in 2025.

All in favor!

Please look at SLACK and give your thoughts on Request for Comments, early next week. These are the higher-level comments we need from this Board. Early next week at the latest please.

Councillor Report - Kelvin Galbraith

Updates from the COB

Oct 23rd – 6:30p Community Safety (St. Mathews Church) meeting to educate the public and address any concerns.

Pre Application Meeting Wednesday Oct 30th (St. Mathews Church) 84 to 104 Plains Road E – 12 story condos with ground floor retail at 18000 sqf.

Metro is a possibility for this site.

Kiara Galbreath: Interim Treasurer

Presenting current financial statements and PSB rebates.

Ammendments 2019 – 2022 will be put in reserve funds.

Presenting DRAFT budget for 2025

This DRAFT has been approved by the Finance Committee.

Motion: To approve the DRAFT Budget for 2025.

All in favour, Approved.

Executive Director: Andrea Dodd

ED taking minutes, please see full report in SLACK.

Meeting Adjourned 8:40am

Next Meeting: Nov 14th 7:30am ABIA Office – IN person

Minutes Taken By: Andrea Dodd