
2025 TABIA Annual General Meeting Agenda

Date: Tuesday, May 13, 2025

Time: 6:30 P.M.

Location: Zoom Conference Call – Recorded

Meeting ID: 890 7826 1946

Passcode: TABIA

1. Land Acknowledgement and African Ancestral Acknowledgement
 2. Pecuniary Conflicts of Interest
 3. Approval of 2025 TABIA AGM Agenda
 4. Approval of 2024 TABIA AGM Minutes
 5. Opening Remarks and Welcome, Maureen Sirois
 6. 2024 TABIA Audited Financial Statements, Rafiq Dosani
 7. Appointment of Auditor for 2025
 8. TABIA Board Election
 - a. BIA Board of Management Nominations (11-14)
 - b. BIA Staff Nominations (3)
 9. TABIA AGM Recess
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2025 Digital Main Street Non-Profit Annual General Meeting Agenda

2025 Digital Main Street Non-Profit Annual General Meeting

- a. Pecuniary Conflicts of Interest
 - b. Approval of 2025 AGM Agenda
 - c. Opening Remarks and Welcome, Maureen Sirois
 - d. 2024 DMS NFP Audited Financial Statements, Rafiq Dosani
 - e. Appointment of Auditor for 2025
 - f. Digital Main Street Update, Lucila Machado
 - g. New Business
 - h. Adjournment
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2025 Digital Main Street Inc. Annual General Meeting Agenda

2025 Digital Main Street Inc. Annual General Meeting

- a. Pecuniary Conflicts of Interest
- b. Approval of 2025 AGM Agenda
- c. Opening Remarks and Welcome, John Kiru
- d. 2024 DMS NFP Audited Financial Statements, Rafiq Dosani
- e. Appointment of Auditor for 2025
- f. New Business
- g. Adjournment

10. TABIA AGM Continuation

11. Committee Reports:

- a. Tax Committee, Chris Rickett
- b. Transit Construction Advocacy, Oliver Hierlihy

12. TABIA: Year in Review & Looking Ahead

13. 2025 TABIA Proposed Budget

14. Affirming the Actions of the Board

15. New Business

16. Meeting Adjournment

Note, Each BIA has two (2) votes, and two (2) members of that BIA must be present to exercise those votes. Proxy votes are not permitted. (Effectively one person, one vote).

2025 TABIA, Digital Main Street Inc., and Digital Main Street Non-Profit Annual General Meetings REGISTRATION

To attend the TABIA, DMS Inc. And DMS Non Profit AGMs, you must register in advance for this meeting at the link below or email our Executive Assistant, Monina Cepeda, at monina@toronto-bia.com to receive a link to register. **Note, registration is for all three AGMs for TABIA, DMS Inc, and DMS NP.**

Registration link: [Meeting Registration - Zoom](#)

For 2025 AGM documents, please refer to your Zoom registration confirmation email.

After registering, you will receive a confirmation email containing information about joining the meeting. Remember to add the meeting to your calendar via the Add to Calendar option in the registration email.