



**Minutes of Friday January 3, 2025**

**Location:** Online Teams Meeting

**Time:** 10:30 AM

**In Attendance:**

Masum Hossain (Chair), Peter Kalamaris (Secretary and Treasurer), Suri Weinberg-Linsky, Jonathan Repasch, Olumide Olatoye and Nicole Strachan (Coordinator)

**Absent:**

Omar Warsame (Vice-Chair), Sylvio Rodriguez, and Councillor Nunziata, Ward 5, York South-Weston

**Call to Order:** The Chair called the meeting to order with quorum at 10:41 AM.

**Motion:** To approve the agenda.

**Moved By:** Peter Kalamaris **Seconded by:** Suri Weinberg-Linsky

**Carried 1-03-01**

**Declaration of Conflict of Interest:** None

The Board discussed the 2025 proposed budget at length. Nicole is to provide AGM Notice along with page 1 of the budget to all BIA members

**Motion:** To approve the 2025 proposed budget

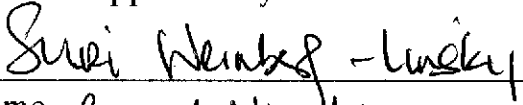
**Moved by:** Peter Kalamaris **Seconded by:** Suri Weinberg-Linsky

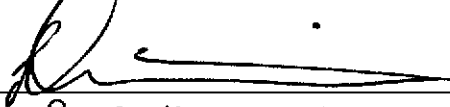
**Carried 1-03-02**

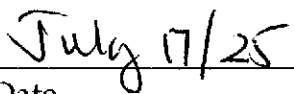
**Next Meeting:** Wednesday January 8, 2025

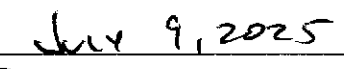
**Meeting Adjournment:** The Chair called the meeting to a close at 12:57 PM.

Minutes Approved By:

  
\_\_\_\_\_  
Name  
Title Board Member

  
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Name  
Title Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date