

WELCOME TO THE 2022 BARRHAVEN BIA ANNUAL GENERAL MEETING



I ❤️
BARRHAVEN





A large white roller coaster structure, possibly a looping coaster, is shown against a blue sky with white clouds. The structure features a central vertical loop and two side loops. A dark blue semi-transparent rectangular box is centered over the middle of the image, containing the word "WELCOME" in white capital letters.

WELCOME

Executive Director - Andrea Steenbakkers

MOTION:
TO CALL THE 2022
AGM TO ORDER



MOTION: TO ADOPT TODAY'S AGENDA



DECLARATIONS OF CONFLICTS OF INTEREST



MOTION: TO ADOPT THE 2021 AGM MINUTES





ANNUAL CHAIR'S ADDRESS

Chair - Jason MacDonald



ABOUT THE BARRHAVEN BUSINESS IMPROVEMENT AREA





PRESENTATION OF FINANCIALS

Treasurer - Marlene Grant

MOTION:
TO ACCEPT THE 2021
AUDITED FINANCIAL
STATEMENT

Financial Statements

The Barrhaven Business Improvement Area

December 31, 2021

MOTION:

TO ACCEPT THE

2022 FINANCIAL

REPORT AND 2023

BUDGET

THE BARRHAVEN BUSINESS IMPROVEMENT AREA PROJECTED REVENUES AND EXPENSES FOR THE YEAR-ENDED DECEMBER 31, 2022 2023 PROPOSED BUDGET

	Approved Budget 2022	Projected Totals 2022	Proposed Budget 2023
Revenue			
Tax Revenue	\$ 392,500	\$ 331,950	\$ 395,000
Sundry	30,000	29,933	18,500
Payments in Lieu of taxation	250	250	250
Total Revenue	(1) \$ 422,750	\$ 362,133	\$ 413,750

	Approved Budget 2022	Projected Totals 2022	Proposed Budget 2023
Expenses			
Advertising and Promotion	\$ 167,020	\$ 135,052	\$ 125,320
Salaries	174,100	175,309	187,400
Professional services	97,300	31,356	7,700
Office supplies	49,150	28,102	40,730
Insurance	7,000	7,000	7,000
Maintenance	31,000	28,548	43,600
Audit Fees	2,000	2,000	2,000
Total Expenses	(2) \$ 527,570	\$ 407,366	\$ 413,750

Annual Surplus (Deficit)	\$ (104,820)	\$ (45,233)	\$ -
Audited Accumulated surplus	\$ 212,155	212,155	\$ 166,922
Accumulated surplus, end of year	\$ 107,335	\$ 166,922	\$ 166,922

Variance Report for 2022 Projected:

(1) Total Revenues declined due mainly to the tax levy for Amazon was not received during the year.

(2) Total expenses declined mainly due to the economic development project, our street lighting project being under budget and the local grant program was under budget. We are projecting a deficit of \$45,233 instead of the \$104,820.00 budgeted deficit. We did not complete all projects budgeted for 2022.

2023 Budget

The tax levy is increasing from \$320,000 to \$415,000 but the increase will not impact existing rate payers due to the Amazon tax levies will be received in 2023.

MOTION:
TO APPROVE THE
FOLLOWING
CHANGE TO THE
BBIA CONSTITUTION



8. BOARD COMPOSITION

The affairs of the Barrhaven BIA shall be governed by a Board of Managers (sometimes called the “Board”). The Board shall be composed of:

- i. Ten (10) members, nominated by the membership at the Annual General Meeting and subsequently approved by City Council of the City of Ottawa, of which two-thirds of the Members shall be from the Property Owner and/or Tenant groups; and
- ii. **Up to two (2)** city councillors, appointed by city council.

Note: the previous Constitution said 3 as Barrhaven had 3 Councillors prior to the Ward boundary revisions this term.



MOTION: TO ACCEPT THE SLATE OF 10 NOMINEES TO THE BBIA 2022-2026 BOARD OF MANAGERS

Simon Beaulieu

Tim Hortons

Hollie Butcher

Heart & Crown

Kyle Cuthbert

Arbor Memorial

Leanne Duval

BMO

Marlene Grant

Marlene Grant & Associates

John Hannon

Tommy Gun's

Cynthia Ladouceur

Hampton Inn & Suites

Jason MacDonald

MacDonald Property Group

Muna Mohammed

Eight50 Coffee

Jagdeep Perhar

Multicorp Realty Inc.



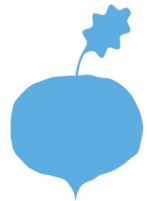
Q&A



MOTION:
TO CLOSE THE
MEETING



Please join us now for our Food & Beverage Reception for an opportunity to network and taste amazing dishes from some of our local restaurants!



MAD RADISH

MAVERICK'S
— DONUT COMPANY —

