## Ford City Business Improvement Association

## Annual General Meeting (AGM)

**When:** Monday, November 16, 2026 at 6:00 pm,

**Location:** Cookie Bar – 1093 Drouillard Rd. Windsor, ON

**Called to Attendance:** Maria Mediratta, Coordinator for the Ford City BIA

**Appointed Board of Directors as of April 25, 2023:** Shane Potvin, Nicole Baillargeon, Dana Horwitz, Lauren Potvin, Thaddeus Renaud, Anna Eschuk & Ex Officio Member, Kate Gibb

**Delegates/Guests:** Ford City BIA Membership

**Topics of Discussion**

1. Approval of the November 16, 2026 Annual General Meeting Agenda

2. Approval of the November 3, 2026 Board Meeting Minutes

3. Approval of the November 2025 AGM Minutes

4. Approval of the 2025 Auditor's Financial Report (KPMG)

5. Approval of the 2027 Budget

6. 2026 Ford City Recap, Board Chair

7. Board Election / 2027-2030 Slate

9. Other Business

10. Call for Meeting to be adjourned

Meeting adjourned:

Next meeting will be on January 12, 2026 at 5:30pm