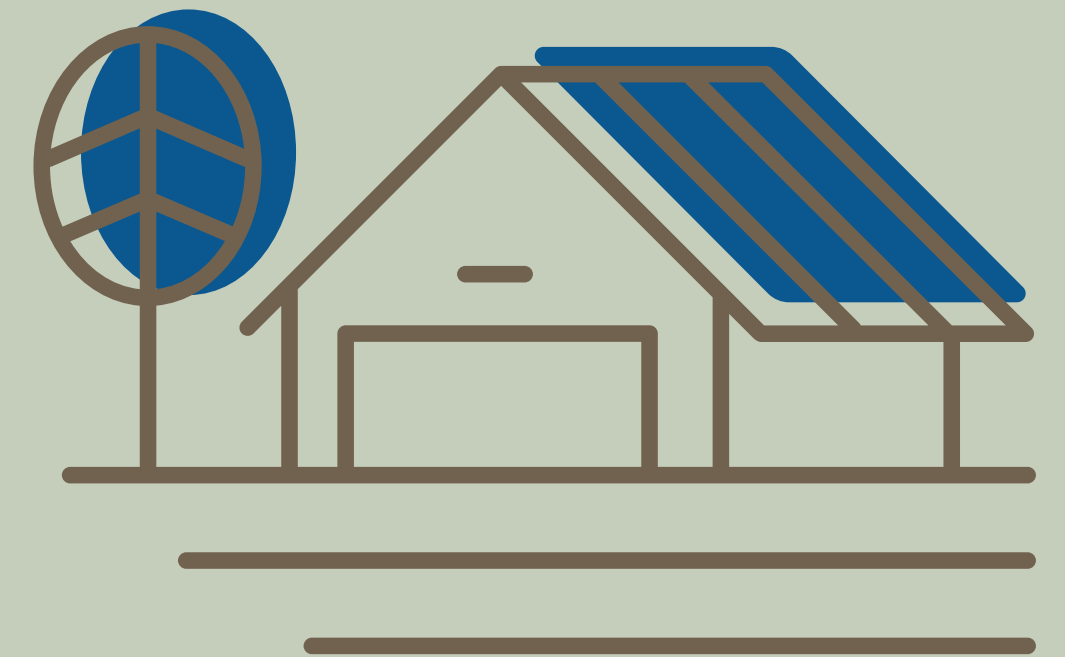


ERINDALE VILLAGE

ASSOCIATION

ANNUAL MEETING

FEBRUARY 9, 2025



MEETING AGENDA

01 WELCOME

02 PRESIDENT'S REPORT

03 QUESTIONS & COMMENTS

04 VOTING

05 COUNCILLOR DIPIKA DAMERLA





01

WELCOME

Call to order, land acknowledgement, thank you, and declaration of quorum



LAND ACKNOWLEDGEMENT

ACKNOWLEDGING THE INDIGENOUS PEOPLES OF THE LAND

As an organization that operates within the City of Mississauga, we want to acknowledge the land on which we gather. It is part of the Treaty Lands and Territory of the Mississaugas of the Credit, who have inhabited and nurtured this land for thousands of years, and continue to do so today. We would like to recognize and appreciate the Anishinabek, Huron-Wendat, Haudenosaunee and Ojibway/Chippewa peoples, the Metis, as well as the Mississaugas of the Credit First Nation, who are direct descendants of the Mississaugas of the Credit. We are privileged to live on this land and in doing so, we honor and respect its original inhabitants.

THANK YOU

Erindale Village Association is a registered community group in Mississauga and has access to various benefits, such as discounts for space rentals, the placement of promotional mobile signs, and community grants.



MISSISSAUGA





QUORUM

02

PRESIDENT'S REPORT

Review of 2024, and Questions & Answers from the floor

MEMBER PACKAGES

The director's reports, financial statements, previous AGM minutes, motions, nominations, and any other pertinent materials have been distributed to all members via email in the weeks leading up to the meeting.

All material can also be found on our website

www.erindalevillage.ca



VALUE OF THE EVA

Over the years, the Erindale Village Association has undertaken a large number of initiatives on behalf of the residents that directly improved the quality of life in our community. Some examples include;

- Traffic light installation at Robinson and Dundas and the adjustment of the timing when light changes were long.
- Introduction of the Neighborhood Watch program with Safe City Mississauga
- Increased safety by installing a four-way stop at the corner of Adamson and Robinson

VALUE OF THE EVA

- Stops to slow speeding on Jarvis
- Rapid repairs to signs that become damaged
- Holding consultation meetings with our local MP and City Councilor
- Advocacy on development issues in our neighbourhood
- Building connections and friendships among neighbours
- Recognizing our heritage through revised street signs in the village
- Holding annual events like the Spring and Fall Festivals enriches our quality of life and provides a shared sense of community kinship for our residents.

VALUE OF THE EVA

The Erindale Village Association was formed to act as stewards of our unique history and the ecological importance of the area where we are located.

In addition, the Erindale Village Association actively participates in issues that impact our community through advocacy, communication and collaboration with its residents and within our greater community.

The Association undertakes activities to create, foster and maintain a community spirit and works cooperatively to make our neighbourhood a better place to live.

MEMBERSHIP

Thanks to all members of the EVA Board, who canvassed the neighbourhood for membership, and thanks to all who paid the 2024 membership.

79.3% of the residents joined in 2024.

There are 139 possible locations in Erindale. Of these 8 are not currently occupied, leaving 131 possible members. 104 households paid the dues.

BUILDING COMMUNITY 2024 EVENTS

- ANNUAL GENERAL MEETING February
- SPRING SOCIAL May
- SUMMER YARD OF THE MONTH May thru Sept
- FALL FESTIVAL October
- DONATION TO TRILLIUM HOSPITAL November
- FOOD DRIVE December

CITY AFFAIRS

Emerson House - 1646 Dundas St. W.

2935/2955 Mississauga Rd.

Sidewalk [north side of Dundas through the village]

Erindale Village Community Hall – turning 100 in 2028



FINANCIAL HIGHLIGHTS

Revenue

Memberships	\$2,220.00
Other	\$2,646.77
Total Revenue	\$4,866.77

Expenses \$2,520.64

Net Income \$2,346.13

Cash on Hand \$5,615.96



2025 EVENTS

- ANNUAL GENERAL MEETING
- SPRING SOCIAL
- SUMMER YARD OF THE MONTH
- FALL FESTIVAL
- FOOD DRIVE

February

May or June

May thru Sept

October

December





03

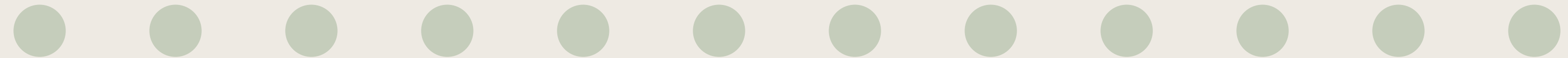
**QUESTIONS &
COMMENTS**

VOTING

- Motion #1: 2024 AGM Minutes & Dispensation of Financial Audit
- Motion #2: Election of members to the Board of Directors

MOTION # 1

ACCEPTANCE OF 2024 AGM MINUTES AND DISPENSATION OF FINANCIAL AUDIT



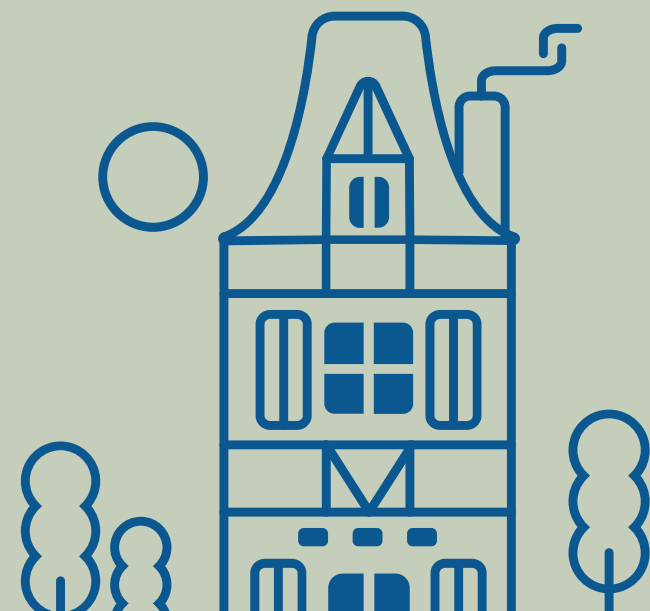
01

While corporations are mandated by law to have a formal review or financial audit, the Association's budget is limited and cannot cover the cost of an audit. However, the Board is willing to confirm the financial statements' accuracy.

Request for a motion for the membership to accept the 2024 Minutes and waive the need for a financial audit of the 2024 financial statements.

THREE CANDIDATES ARE RETURNING TO THE BOARD

THREE CANDIDATES ARE NEW TO THE BOARD



BOARD MEMBER SLATE



CELIA DESMOND



DAVID MACRAE



WENDY WEN



MUNZOOR KHAN



LISA CORRENTE



MICAELA VIEIRA



KAM MA

NOMINATIONS FOR BOARD OF DIRECTORS



Nominations from the Floor? Any Discussion?

MOTION # 2

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS



02

Request for a motion to vote proposed members onto the Board of Directors for a 2-year term as a slate.



05

ADJOURNMENT & GUEST SPEAKER



DIPIKA DAMERLA

WARD 7 COUNCILLOR

MISSISSAUGA

THANK YOU

Grab some pizza &
refreshments

