



# ERINDALE VILLAGE

## ASSOCIATION

MINUTES of the **Annual General Meeting:** February 22, 2026 **Location:** Community Hall at 5:00 pm

This year's Annual General Meeting (AGM) continued the more social and inclusive format introduced in 2024. It began with a brief but comprehensive business portion, followed by the pleasure of listening to our guest speaker, Dipika Damerla, Councillor Ward 7. At the end everyone enjoyed the camaraderie of our neighbours, along with pizza and refreshments.

There were 23 members in attendance. One week before the scheduled AGM, a meeting package containing the agenda and other materials was sent to all members of the village. This package provided all the necessary information needed to participate fully in the meeting.

Deryck Fox, EVA President, called the meeting to order at 5:00 pm, stated our Land Acknowledgement, and provided general welcoming comments. It was confirmed that we had a quorum for the meeting. Deryck then proceeded to welcome the members and provided a brief summary of the director's reports, including explaining the EVA values and the work that is done by the directors on a voluntary basis for the community. Key points covered:

- **Membership**

The 2025 Membership Drive was a success. There are 139 possible locations in Erindale. Of these 6 are not currently occupied, leaving 133 possible members. 84% of these households paid the dues.

The Erindale Village Directory was distributed in hard copy this winter. If you did not receive a copy in your mailbox, please let us know.

- **Village events organized during 2025**

The Board organized 4 events during the year and a number of members participated in each of these.

- **City Affairs**

Brief updates were provided relating to the developments at 1646 Dundas Street West, 2935/2955 Mississauga Road, the sidewalk repairs on the north side of Dundas as well as the planned improvements to be done at the Erindale Community Hall in preparation for the 100 year anniversary in 2028.

- **Financial report**

Copies of the financial statements were sent to members by email in advance of the meeting. The association is in a healthy financial position.

- **Planned events for 2026**

Key highlights covered are included in the attached presentation that was circulated to all members prior to the meeting.

The President also reminded the members that the village newsletters and email notifications regarding neighbourhood events and updates are sent on a regular basis to members and are available on the village website at [www.erindalevillage.ca](http://www.erindalevillage.ca)



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After a brief Q&A session, the meeting proceeded to the voting on the motions that were previously circulated as part of the package.

The following motions were then voted on:

### **MOTION # 1 ACCEPTANCE OF 2025 AGM MINUTES AND DISPENSATION OF FINANCIAL AUDIT**

- The previous AGM was held on February 9, 2025. Draft minutes were circulated to all members
- 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 2025 Minutes and waive the need for a financial audit of the 2025 financial statements.
- Motion #1, proposed by Dan Giampuzzi and seconded by Ziggy Williams was unanimously approved by the members in attendance.

### **MOTION # 2 ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS AS A SLATE**

- The following directors are staying on the board to finish their final year in their two-year term;
  - Munzoor Khan, Lisa Corrente, Micaela Vieira, David MacRae, Celia Desmond, and Wendy Wen.
- The following directors are resigning from the board, and we send a huge thank you to them
  - Dan Giampuzzi, Janet Miazga
- The following directors are staying on the board for a new two-year term;
  - Deryck Fox, Aaron Wouters, Rishi Tibriwal, and Colleen Peddle,
- Four new directors have been proposed to join the EVA Board;
  - Ziggy Williams, and Melody Ma.
- Motion #2, proposed by Celia Desmond and seconded by Joe Chan was unanimously approved by the members in attendance.

There being no further business to consider the meeting ended at 5:20 pm by unanimous consent. Dipika Damerla then gave her presentation and answered questions from the floor. Dipika covered a number of matters, including:

- Erindale Community Hall Parking
- Speeding Regulations & Additional Stop Signs in the Village
- Parking Accommodations for Future Events at Erindale Park
- Erindale Community Hall Repairs and Timeline
- 2026 City Budget

A copy of her presentation is appended to the minutes of the meeting for information purposes. Her presentation concluded at 6:30 pm and then everyone enjoyed the pizza and refreshments.

Minutes prepared by:  
Rishi Tibriwal, Treasurer  
Erindale Village Association