



Old Strathcona Business Association Annual General Meeting

Wednesday, October 8, 2025

6:30 to 8:00 p.m.

Varscona Hotel, 8208 106 St, Edmonton

AGENDA

BUSINESS MEETING		6:30-7:30 P.M.
1. Call to Order	J. Mackell	6:35
2. Welcome, Introductions & House-keeping	J. Mackell	6:35-6:37
3. Land Acknowledgement	A. MacKinnon	6:37-6:40
4. Adoption of the Agenda Proposed Motion: I move that the October 8, 2025, annual general meeting agenda be adopted as [presented/amended].	J. Mackell	6:40-6:45
5. Adoption of the Prior Annual General Meeting Minutes Proposed Motion: I move that the October 9, 2024, annual general meeting minutes be adopted as [presented/amended].	J. Mackell	6:45-6:50
6. Review of Nomination Process	J. Mackell	6:50-6:55
7. OSBA Projects Update and 2026 Forecast	A. Donini	6:55-7:10
8. 2025 OSBA Board Election Proposed Motion: I move to accept the 2026 OSBA board of directors' nominees as elected by members [list].	J. Mackell	7:10-7:15
9. 2025 Proposed Budget Proposed Motion: I move to approve recommending to City Council the 2026 OSBA budget as proposed.	Y.Chartrand	7:15-7:25
10. Governance Guidelines Updates Proposed Motion: I move to approve the proposed updates to the OSBA Governance Guidelines as [presented/amended].	A. MacKinnon	7:15-7:25
11. Adjournment of Business Meeting	J. Mackell	7:25
EPS Beats Overview		7:25-7:35
Networking Mixer		7:35-8:00