

Agenda of GENERAL MEETING

of the

66 Isabella Tenant Association of Toronto

Monday, July 13, 2026

Amenity Room (“Party Room”), 66 Isabella St., East Tower, 5th Floor

Meeting Chair: Bernie (Association Co-chair)

1. Adoption of the agenda (Bernie)
2. Rules of order / speaking list (Bernie)
3. Guest Talk by Phil Zigman, Federation of Metro Tenants’ Associations (Bernie/Philip)
4. Adoption of last meeting’s minutes (Michelle)
5. Adoption of the Draft Constitution (see “Documents” on 66isabella.org) (Bernie)
6. Motion to open a bank account. (Bernie)
7. Motion to accept **voluntary donations** from members who choose to donate, via e-transfer and/or an online fundraising platform.

NOTE: per the draft constitution, membership in the Association **will always be free** (no member dues). Voluntary donations are needed to cover Association costs including website/email hosting, printing, room rentals, membership in the Federation of Metro Tenants’ Associations (provides advice/guidenace/strategy and guest speakers for meetings), audio equipment, and legal fees. Also per the draft constitution, the organization is completely **volunteer based** and no member may receive any form of compensation from the organization.

Organization costs on the above expenditures have exceeded \$600 to date and have all been paid for by a single generous donor, but going forward the organization must become more self-sufficient.

8. Executive Reports
 - a) Bernie
 - b) Brian
 - c) Michelle
9. Actions against the Landlord (Bernie)
10. Open discussion (Bernie)