



URA 2025 Annual General Meeting Minutes

December 01, 2025

Unionville Train Station

URA Directors in attendance:

Jóska Zérczi, Michael Gannon, Sandra Tam, Donna Day, Peter Miasek, Stella Yu and Gene Genin

Absent:

Adam Poon, Mary Caporusso, Roland Hosein and Daniela Ghiculete

Elected Officials:

Reid McAlpine: Councillor Ward 3

Attendance:

Approximately eighteen members and guests.

Call to Order & President's Introduction

URA president, Jóska Zérczi called the meeting to order. Jóska welcomed members, guests, and elected officials.

1. Approval of 2024 Annual General Meeting (AGM) Minutes

The minutes from the Annual General Meeting held on December 2nd, 2024, were circulated to all members prior to the meeting. Upon review, no members proposed any changes, additions, or amendments to the distributed minutes. As there were no objections or requests for revision, the meeting minutes were accepted and approved in their original form.

2. President's Report

To support effective neighbourhood governance, the URA actively assists Ward 3 residents in expressing their views and engaging with local policy matters. Throughout 2025, the URA provided avenues for residents to share their opinions on a range of important issues impacting both the ward and the broader city. Key issues addressed in 2025 include:

Affordable Housing and Good Planning

The year began with a presentation by Franz Hartmann, Director of The Alliance for a Livable Ontario. Hartmann detailed the principles of effective urban planning and outlined five strategies to improve housing affordability.

Markville Mall Redevelopment

2025-12-23

In February, Cadillac Fairview's major redevelopment proposal for Markville Mall emerged as a significant and ongoing topic of discussion. During his annual address, the mayor explained the provincial government's influence on intensification efforts in areas such as Markville Mall and Markham Centre.

Honda Indy Announcement

The Honda Indy announcement provoked strong emotions among residents, mainly due to the secrecy surrounding the planning process and the immediate effects on traffic and transit at the Unionville GO Train station.

Seniors' Safety Presentation

The year concluded with an informative presentation by York Region Police, on physical and online safety issues affecting seniors.

3. Treasurer's Report

Treasurer, Donna Day provided the following highlights for the 2025 fiscal period ending on August 31, 2025.

For Fiscal 2025

Revenue was: \$971

- membership fees and donations (cash and net-PayPal expenses)

Expenses were: \$1,789

- Web hosting, mailbox rental, director's insurance, video conferencing, printing, festival booth

Bank Balance: \$3,889 (as of August 31, 2025)

4. Membership Report

Membership Director, Donna Day, provided the following membership status as of August 31, 2025:

Paying Member Households	2025	2024	Change
Total	140	131	6%
Paid-in-Full	62	101	(38%)

The decrease in paid memberships in 2025 is partly due to two-year renewals from 2024 and 2025.

5. Membership Fees

As of January 1st, 2026, the following membership fee structure will be implemented:

1. One-year introductory: \$10
2. One-year renewal: \$25
3. Two-year renewal: \$45

6. Amendments to the URA Constitution

The following three amendments to the URA Constitution were proposed:

- a. Membership

Currently, Article III.2 reads:

"For 30 days prior to the Annual General Meeting, the URA membership list will not accept new members."

Proposed Amendment:

The recommendation is to eliminate this requirement.

A motion to adopt the amendment was made by Peter Miasek and seconded by Mike Gannon.

Votes in favor: Thirteen. Votes against: None.

The motion passed.

- b. Annual General Meetings

Currently Article VI. 1 stipulates:

"There shall be an Annual General Meeting each calendar year, to be held no later than November 30th."

Proposed Amendment:

"There shall be an Annual General Meeting each calendar year, to be held no later than the second Monday in December."

A motion to adopt amendment was made by Don Hamilton and seconded by Stella Yu.

Votes in favour: Thirteen. Votes against: None.

The motion passed.

- c. Code of Conduct

It is recommended that an additional Article – IX, be developed and approved by the Board as follows:

"Board members shall follow the established code of conduct and financial processes provided to each board member upon appointment". This document, to be approved by the Board, will cover engagement, authority to represent URA, and financial processes.

A motion to adopt the amendment made by Donna Day and seconded by Stella Yu.

Votes in favour: Thirteen. Votes against: None

The motion passed.

7. Election of Directors

The Election Committee, led by Chair Reid McAlpine, put forward the following URA members as nominees for election to the Board of Directors: Peter Miasek, Donna Day, Jóska Zérczi, Michael Gannon, Roland Hosein, Stella Yu, Sandra Tam, Adam Poon, and Gene Genin.

At the meeting, Reid McAlpine asked if there were any additional nominations from the floor. No other candidates expressed interest in standing for election. Consequently, with unanimous support shown by all present, Reid declared that the proposed slate of nominees would constitute the URA Board of Directors for the 2026 fiscal year.

A motion to approve the slate of candidates was made by Don Hamilton and seconded by Geoffrey Pyne.

The vote was conducted, with twelve members voting in favour and none against. The motion passed, confirming the election of the new Board of Directors.

6. Adjournment

The meeting was adjourned.