

**London Downtown Business Association
Annual General Meeting Agenda
Location: Museum London
November 5, 2026**

#	LDBA Agenda
1	Call to Order
	Decision Items
2	Approval of Minutes - AGM 2025
3	Ratify and Affirm Board of Directors actions for 2026
4	2025 Financial Statements - Auditor's Report
5	Approval of the 2027-2030 Board of Directors Slate
6	Approval of the 2027-2031 Strategic Plan
	Other
7	2026 Year in Review
8	Presentation of 2027 Budget
9	Downtown London Business Awards • Business Excellence Award • Gerald Gallacher Heart of Downtown Award
10	Member Questions
	LDBA MEETING ADJOURNMENT



Conflict of Interest Reminder

Directors are required to disclose any real, potential, or perceived conflict of interest as soon as they become aware of it and before the matter is considered.

A conflict may arise where a Director, their business, employer, property, immediate family member, or affiliated organization may receive a specific, direct, or preferential benefit from a matter before the Board or committee that is not broadly available to other downtown businesses, members, or stakeholders.

General business, property, employment, or organizational interests within the downtown boundary do not, on their own, constitute a conflict of interest, provided the matter affects downtown businesses, members, or stakeholders generally.

Where a conflict is declared, the Director shall:

- disclose the nature of the conflict before the matter is considered;
- request that the declaration be recorded in the minutes;
- not attend the portion of the meeting during which the matter is discussed, deliberated, or voted on;
- not participate in discussion or deliberation on the matter, except to answer factual questions if requested by the Chair before leaving the meeting;
- not vote on the matter;
- not attempt in any way, before, during, or after the meeting, to influence the discussion, decision, or voting on the matter.

The Board Chair shall act as arbitrator for determining the appropriate process for managing a disclosed, potential, perceived, or disputed conflict of interest, subject to the Municipal Conflict of Interest Act, Bylaw #1, and any other applicable legislation. Where the conflict involves the Board Chair, the Vice Chair shall act as arbitrator.

This reminder is intended to summarize the requirements of LDBA's Conflict of Interest Policy. In the event of any inconsistency, Bylaw #1, the Municipal Conflict of Interest Act, and applicable legislation shall prevail.