

As a member of The Waterfront BIA you are invited to attend our

2011 ANNUAL GENERAL MEETING

Thursday, October 27, 2011

6:30 p.m.

Reception (wine and appetizers)

7:00 p.m. – 8:00 p.m.

AGM Meeting

Post meeting (coffee and sweets)

**Radisson Admiral Hotel
249 Queens Quay West
Rain Dance Room, 4th Floor**

Proof of membership will be required. Please bring photo ID and either a business card, utility bill showing business name and address, or your City of Toronto property tax bill.

If you are unable to attend and wish to appoint a person to vote on your behalf, please complete the attached Designate Form. Please note that no person in attendance shall have more than one vote.

A G E N D A

1. Call to order and opening remarks – Kevin Currie, Chairman, Board of Management
2. Staff Report – Carol Jolly, Executive Director
3. Redpath Toronto Waterfront Festival – Krista Slack and Lea Parrell
4. Area Planning Committee – Kevin Currie / Rob Zeidler
5. Expansion of The Waterfront BIA – Kevin Currie
6. Auditor's Report – Rafiq Dosani
7. Consideration of Proposed 2012 Budget (attached) – Dermot McKeown
8. Other business

The purpose of this meeting is to decide on the BIA budget for 2012 and general program. This program is paid for by a special levy charged to you as well as other commercial/industrial property owners and businesses in the BIA. The best way to participate in the decisions which your BIA is making on your behalf is to get involved.

Please forward a copy of this notice to your commercial/industrial tenants.

For more information, please contact Lynn Haderlein, Executive Assistant
The Waterfront BIA 416-596-9821

The Waterfront Business Improvement Area

	2011 Council Approved Budget \$	2012 Proposed Budget \$
Administration	220,500	218,000
Capital	130,000	131,000
Maintenance	20,000	20,000
Promotion & Advertising	315,500	405,500
Appeal Provision Deficit**	72,908	10,536
Sub-Total	758,907	785,036
Assessment Appeal Provision**	62,780	62,601
Total Expenditures	821,687	847,637
Federal and Provincial Grants	0	0
Donations and Sponsorships	170,000	150,000
GST/HST Recovery	15,000	0
Interest	1,000	500
Prior Year Deficit	-54,889	8,522
Total Other Revenues	131,111	159,022
TOTAL BIA LEVY	690,576	688,615

** Mandatory contingency for assessment appeals.