



Danforth Village BIA

Annual General Meeting of the Members

As a member of the Danforth Village BIA, you are invited to attend

Danforth Village BIA Annual General Meeting of the Members

Date: Thursday, January 19, 2017 **Location:** Royal Canadian Legion, 9 Dawes Road

6:30pm - Food and refreshments will be served

7:00pm - Meeting start time

8:10pm - Distribute door prizes

Agenda

1. Call to Order and Welcome from Chair
2. Declaration of Conflicts of Interest
3. Introduction of Board of Management
4. Approval of January 21, 2016 General Meeting Minutes
5. Auditor's 2015 Report
6. Appointment of Auditor for 2016
7. Treasurer's Report 2016
8. Committee Reports
9. Proposed Budget for 2017 (see over)
10. Adjournment

The purpose of this meeting is to decide on the BIA Budget for 2017 (see over) 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, call Louis Dapergolas, Chairman at 416-691-8672 or email info@dvia.ca

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.