



## Liberty Village Business Improvement Area (LVBIA)

### Annual General Meeting

**Thursday, November 1, 2018 - Networking 4:30 p.m. Meeting 5:00 p.m.**  
Location: The Craft Brasserie and Grille, 107 Atlantic Ave, Toronto, ON M6K 1Y2

### AGENDA

1. Call to Order and Introductions (Quorum of the Board is required to conduct business)
2. Declaration of Conflict of Interest
3. Approval of 2017 Annual General Meeting Minutes
4. Auditor's 2017 Report
5. Appointment of Auditor for 2018
6. 2018 Year in Review: Liberty Village BIA – Connect Create Innovate
7. Committee Chair Reports and 2018 Accomplishments
8. Toronto Association of BIAs (TABIA) – John Kiru
9. Member of Provincial Parliament – Chris Glover
10. City Councillor Update
11. Proposed Program for 2019
12. Approval of the 2019 Budget (see over)
13. Board of Management Elections (2019-2022 Term)
14. New Business / Announcements
15. Adjournment

The purpose of the Annual General Meeting is to decide on the Liberty Village BIA's program and budget for 2019. This program is paid for by a special levy charged to LVBIA members. If you wish to obtain a copy of the complete proposed budget or audited financial statement, please contact the Liberty Village BIA office.

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

**No person in attendance shall have more than one vote.**

**Only members of the LVBIA are eligible to vote at the Annual General Meeting. In City of Toronto Municipal Code Chapter 19, Business Improvement Area Members are defined as "all persons who own rateable property in a business property class and all persons who are non-residential tenants of rateable property in a business property class in a business improvement area."**

**A "person" is defined by Chapter 19 to include "a corporation and the heirs, executors, administrators or other legal representatives of a person to whom the context can apply according to law."**

**Please note: In accordance with changes to City of Toronto Municipal Code Chapter 19, Business Improvement Areas designates are no longer eligible to vote on behalf of LVBIA members at annual general meetings. Therefore, a designate form has not been included in your AGM notice package.**

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