



Leslieville Business Improvement Area (BIA)

As a member of the Leslieville BIA, you are invited to attend the Annual General Meeting:
November 2, 2020 6:30-8:30 pm via Zoom
(Please see contact below for registration details)

Agenda

1. Call to Order, Introductions and Opening Remarks
2. Establishment of Virtual Meeting Protocols
3. Declaration of Conflict of Interest
4. Approval of November 7, 2019 AGM Minutes
5. Auditor's 2019 Report
6. Appointment of Auditor for 2020
7. Sub-Committee Reports:
 - Marketing
 - Human Resource
 - Development
8. Proposed Program and Budget for 2021 (see over)
9. New Business
 - a. New Board Increases
 - b. Motion to Expand the Leslieville BIA
10. Adjournment

The purpose of this meeting is to approve the BIA's budget and general program for 2021 (see over). This program is paid for by a special levy charged to you as well as other commercial and industrial property owners, and non-residential tenants of such properties. As a member of the BIA, the best way to participate in the decisions your BIA is making on your behalf is to get involved. If you wish to obtain a copy of the complete proposed budget and audited financial statement, please contact the BIA.

Please forward a copy of this notice to your non-residential tenants.

You are encouraged to register immediately but please RSVP no later than **Wednesday, October 28th**.

To be eligible to vote, photo identification will be required and:

- **For Business Operators: A business card, or other proof of tenancy.**
- **For Property Owners: A property tax bill or other proof of ownership**

In accordance with the City of Toronto Municipal Code, Chapter 19, Business Improvement Area, only members of the proposed BIA and their legal representatives (proof required), are eligible to vote at the General Meeting. No person in attendance shall have more than one vote.

For more information and to RSVP, please contact Dominic Cobran, Coordinator, at leslievillebia@gmail.com or 647-550-8835.

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Leslieville BIA
2021 BIA Budget

Summary of Revenues and Expenditures	2020) Approved Budget	2020) Projected Actual	2021) Proposed Budget	
	Column A	Column B	Column C	
Revenues				
BIA Levy (includes 10% provision)	139,570	139,570	139,569	(A)
Grants	29,463	4,463	39,463	(B)
Signature Events Revenue (input details in event worksheets)	10,000	5,000	6,000	(C)
Other Festival Revenue				(D)
Other Revenue		21,082	11,300	(E)
Total Revenue	179,032	170,115	196,332	(F)
(
Expenditures (includes 1.76% HST)				
General and Administrative	72,030	76,146	83,179	(G)
Streetscape Improvements	50,000		60,000	(H)
Streetscape Improvements - City Loan Payment				(I)
Amenity and Maintenance	6,500	8,934	29,800	(J)
Promotion and Communication	8,350	17,624	9,600	(K)
Festivals and Events	35,000	25,000	20,340	(L)
Provision for Tax Appeal Expenditures (10%)	12,688	1,053	12,688	(M)
Total Expenditures	184,568	128,757	215,607	(N)
Net Revenue / (Deficit) (O) = (F) - (N)	(5,536)	41,358	(19,275)	(O)

Summary of Accumulated Surplus	2020 Approved Budget	2020 Projected Actual	2021 Proposed Budget	
Beginning Balance	251,698	251,698	293,056	(P)
Change in Accumulated Surplus	(5,536)	41,358	(19,275)	(Q)
Ending Balance	246,162	293,056	273,781	(R)