



As a member of the Broadview Danforth BIA, you are invited to attend our  
**ANNUAL GENERAL MEETING**  
**Monday, November 15, 2021**  
**Via ZOOM**  
**Noon – 1:30pm**  
**Please contact [spuff@thedanforth.ca](mailto:spuff@thedanforth.ca) to register & receive log-in details**

#### **AGENDA**

1. Call to Order, Introductions and Opening Remarks
2. Electronic meeting, recording of the meeting and voting protocols
2. Declaration of Conflict of Interest
3. Approval of 2020 Annual General Meeting Minutes
4. 2020 Report Audited Financial Statements
5. Appointment of Auditor (to prepare 2021 Audited Financial Statements)
6. Sub-Committee Reports
7. Proposed Program and Budget for 2022 (see over)
8. New Business
9. Adjournment

The purpose of this meeting is to decide on the BIA's program and budget for 2022 (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.

For more information and **to RSVP please contact Susan Puff at [spuff@thedanforth.ca](mailto:spuff@thedanforth.ca)**

You are encouraged to register immediately.

Please RSVP no later than **Thursday, November 11, 2021**

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 contact Susan Puff, Executive Director, [spuff@thedanforth.ca](mailto:spuff@thedanforth.ca)

- 1 -  
Broadview Danforth BIA  
2022 BIA Budget

Summary of Revenues and Expenditures	2021 Approved Budget	2021 Projected Actual	2022 Proposed Budget	
	Column A	Column B	Column C	
<b>Revenues</b>				
BIA Levy (includes 10% provision)	304,505	304,505	301,110	(A)
Grants	5,000	16,500	5,000	(B)
Signature Events Revenue (input details in event worksheets)				(C)
Other Festival Revenue	2,000	5,300		(D)
Other Revenue		5,000		(E)
<b>Total Revenue</b>	<b>311,505</b>	<b>331,305</b>	<b>306,110</b>	(F)
<b>Expenditures</b> (includes 1.76% HST)				
General and Administrative	105,292	101,739	103,273	(G)
Streetscape Improvements			9,726	(H)
Streetscape Improvements - City Loan Payment				(I)
Amenity and Maintenance	85,900	87,863	104,915	(J)
Promotion and Communication	45,500	21,900	45,000	(K)
Festivals and Events	59,400	34,946	55,000	(L)
Provision for Tax Appeal Expenditures (10%)	27,682	(13,772)	27,374	(M)
<b>Total Expenditures</b>	<b>323,774</b>	<b>232,676</b>	<b>345,288</b>	(N)
<b>Net Revenue / (Deficit)</b> (O) = (F) - (N)	<b>(12,269)</b>	<b>98,629</b>	<b>(39,178)</b>	(O)

Summary of Accumulated Surplus	2021 Approved Budget	2021 Projected Actual	2022 Proposed Budget	
<b>Beginning Balance</b>	<b>220,843</b>	<b>220,843</b>	<b>319,472</b>	(P)
Change in Accumulated Surplus	(12,269)	98,629	(39,178)	(Q)
<b>Ending Balance</b>	<b>208,574</b>	<b>319,472</b>	<b>280,294</b>	(R)