

Historic Queen East BIA

197 Queen Street East
Toronto, Ontario
M5A 1S2

February 7, 2008

Michael Saunders
Toronto Economic Development Office
77 Elizabeth Street 2nd floor,
Toronto, ON
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Re: Annual AGM

Please be advised that on January 30, 2008 the Historic Queen East BIA approved the following motions at the Annual General Meeting:

“That the annual budget for 2008 be \$0”

“ That the Historic Queen East BIA be formally dissolved.”

It should be noted that three Board members namely Christopher Hinton, Paul Bloore and Catherina Perez voted for the motion. As well it was learned after the meeting that the mover of the motion to dissolve was not a BIA member.

Yours truly,

John Greeniaus
Chair, Historic Queen East BIA