

# Annual General Meeting of Members

Saturday, November 5, 2011, at 2:30 p.m.

## Agenda

This meeting is being convened for the following purpose:

1. To consider and approve the unaudited Financial Statements of WRAFT for the fiscal year ending September 30, 2011.
2. To ratify the minutes of the WRAFT Annual Meeting held on November 6, 2010
3. To approve all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of WRAFT for the fiscal year ended September 30, 2011.
4. To ratify the dissolution of the WRAFT corporation.
5. Any other matters that may come before the said meeting.

# WRAFT Board of Directors 2011

Tom Beer

Doug Bryden

Guy Crombie

Karl Fiander

Mike Hasley

Cliff Hatch

Al Lauder

Brian McElwain

Al Morson

Mary Neal

Peter Oakes

Terry Rees

Bob Topp

wraft

waterfront ratepayers after fair taxation

# Next steps..

- Continue promised upload of \$1.5 billion in social service and court security costs by 2018 (thus reducing the property tax burden)
- New program that would allow seniors to defer the increases on their property taxes for as long as they want to remain in their home. The definition of “home” is as yet unclear, and may be described as principle residence

## Transfer of WRAFT Operational Responsibilities

- vote on dissolution of WRAFT corporation
- WRAFT Directors become the leads of the FOCA Taxation Committee
- welcome to WRAFT delegates from Karl Fiander on behalf of FOCA