



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday November 12, 2014 **Time:** 9:00 a.m. **Location:** 2575 Danforth Ave.

1. **Call Meeting to Order**
2. **Attendance Roll Call**
3. **Administration – 9:00am to 9:30am**
 - (a) Approval Board of Management Meeting Minutes October 31, 2014
 - (b) Invoices Recommended for Payment
 - (c) RBC Banking Fees
 - (d) DV BIA 2015 Budget Minor Change
 - (e) AGM Cost Review
 - (f) Working Committees
4. **Streetscape – 9:30am to 9:50am**
 - (a) Pedestrian Light GFI Plugs
 - (b) 2015 Flowers
 - (c) DV Entry Sign
5. **Events – 9:50am to 10:00am**
 - (a) 2015 Pan Am Event
6. **Date for General Meeting – 10:00am to 10:05am**
7. **Communications – 10:05am to 10:15am**
 - (a) Website
 - (b) Social Media
 - (c) Community Liaison
9. **Any Other Business – 10:15am to 10:30am**