



# Danforth Village BIA

Meeting of the Board of Management

**Date:** Wednesday April 8, 2015    **Time:** 9:00 a.m.

**Location:** 9 Dawes Road, Royal Canadian Legion

1. **Call Meeting to order**
2. **Attendance Roll Call**
3. **Secretary's Report (9:00am to 9:05am)**
  - (a) Approval BOM Meeting Minutes February 11, 2015
  - (b) Approval BOM Meeting Minutes March 11, 2015
4. **Treasure's Report (9:05am to 9:15am)**
  - (a) Invoices Recommended for Payment
5. **Administrative (9:15 am to 9:45am)**
  - (a) Board Meeting Attendance
  - (b) DV Banking Services
  - (c) List of BIA Assets
  - (d) BIA Office Space
6. **General Meeting March 26, 2015 (9:45am to 10:00am)**
  - (a) Meeting Review
7. **Committee Reports (10:00am to 10:30am)**
  - (a) Services Committee
  - (b) Events Committee
  - (c) Safety & Security Committee
  - (d) Streetscape Committee
  - (e) Communications Committee
8. **Any Other Business (10:30am to 10:40am)**