



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday May 13, 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 April 8, 2015
4. **Treasure's Report (9:05am to 9:25am)**
 - (a) 2014 Audited Financial Report – Rafiq Dosani
 - (b) Invoices Recommended for Payment
5. **Administrative (9:25 am to 9:45am)**
 - (a) Board Member Resignation
 - (b) DV Credit Card
 - (c) BIA Office Space
 - (d) Administrative Assistant
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)**