

Date: Thursday, June 11, 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 May 13, 2015
 - (b) Approval BOM Meeting Minutes May 21, 2015
- 4. Treasure's Report (9:05am to 9:15am)
 - (a) Invoices Recommended for Payment
- 5. Administrative (9:15 am to 10:00am)
 - (a) Board of Management Resignations
 - (b) Pedestrian Light Project Update
 - (c) Methadone Clinic
- 6. Committee Reports (10:00am to 10:30am)
 - (a) Hiring Committee
 - (b) Services Committee
 - (c) Events Committee
 - (d) Streetscape Committee
 - (e) Safety & Security Committee
 - (f) Communications Committee
- 7. Any Other Business (10:30am to 10:40am)