



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday, August 12, 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 July 8, 2015
4. **Treasurer's Report (9:05am to 9:15am)**
 - (a) Invoices Recommended for Payment
5. **Administrative (9:15am to 10:10am)**
 - (a) Preliminary Report on Past Expenses
 - (b) Pedestrian Light Project - Claim Update
 - (c) Pan Am Grant - Letter of Support
 - (d) Special Guest Report
6. **Committee Reports (10:10am to 10:40am)**
 - (a) Hiring Committee
 - (b) Services Committee
 - (c) Communications Committee
 - (d) Events Committee
 - (e) Streetscape Committee
 - (f) Safety & Security Committee
7. **Any Other Business (10:40am to 10:45am)**