



# Danforth Village BIA

Meeting of the Board of Management

**Date:** Thursday, November 5, 2015    **Time:** 9:00 am

**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 September 9, 2015
4. **Treasurer's Report (9:05am to 9:15am)**
  - (a) Invoices Recommended for Payment
5. **Administrative (9:15am to 10:00am)**
  - (a) Board Member Resignations
  - (b) 2016 AGM
  - (c) 2016 Budget
6. **Committee Reports (10:00am to 10:40am)**
  - (a) Streetscape Committee
  - (b) Hiring Committee
  - (c) Services Committee
  - (d) Communications Committee
  - (e) Events Committee
  - (f) Safety & Security Committee
7. **Any Other Business (10:40am to 10:50am)**