



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday, December 9, 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 November 5, 2015
4. **Treasurer's Report (9:05am to 9:15am)**
 - (a) Invoices Recommended for Payment
5. **Administrative (9:15am to 10:10 am)**
 - (a) 2016 DV BIA Annual Budget
 - (b) AGM January 21, 2016
6. **Committee Reports (10:10am to 10:40am)**
 - (a) Streetscape Committee
 - (b) Hiring Committee
 - (c) Services Committee
 - (d) Communications Committee
 - (e) Events Committee
 - (f) Safety and Security Committee
7. **Any Other Business (10:40am to 10:50am)**