



Danforth Village BIA

Meeting of the Board of Management

Date: Thursday, February 25, 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
 - (b) Approval BOM Meeting Minutes December 9, 2015
- 4. Treasurer's Report (9:05am to 9:15am)**
 - (a) Invoices Recommended for Payment
- 5. Administrative (9:15am to 10:20am)**
 - (a) AGM January 21, 2016
 - (b) Prospective New Board Members
 - (c) TEYCC Report "Composition of the Danforth Village BIA Board"
 - (d) Moon-Matz Claim
 - (e) Sponsorship Program
- 6. Committee Reports (10:20am to 10:40am)**
 - (a) Events Committee
 - (b) Streetscape Committee
 - (c) Hiring Committee
 - (d) Services Committee
 - (e) Communications Committee
 - (f) Safety and Security Committee
- 7. Any Other Business (10:40am to 10:50am)**