



# Danforth Village BIA

Meeting of the Board of Management

**Date:** Wednesday, June 15, 2016   **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 April 21, 2016
- 4. Treasurer's Report (9:05am to 9:10am)**
  - (a) Invoices Recommended for Payment
- 5. Administrative (9:10am to 9:40am)**
  - (a) Financial Statements Year End December 31, 2015
  - (b) Report on Streetscape Claim Negotiations
  - (c) Letter of Interest to BIA Membership
  - (d) Moon-Matz Claim
- 6. Committee Reports (9:40am to 10:30am)**
  - (a) Hiring Committee
  - (b) Streetscape Committee
  - (c) Events Committee
  - (d) Services Committee
  - (e) Communications Committee
  - (f) Safety and Security Committee
- 7. Any Other Business (10:30am to 10:40am)**