



# Danforth Village BIA

Meeting of the Board of Management

**Date:** Wednesday, September 14, 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 July 27, 2016
- 4. Treasurer's Report (9:05am to 9:10am)**
  - (a) Invoices Recommended for Payment
- 5. Administrative (9:10am to 9:30am)**
  - (a) Annual General Meeting
  - (b) Streetscape Loan Balance
  - (c) A-Frame Sidewalk Signs
  - (d) Canada-Bangladesh 150 Celebration
- 6. Committee Reports (9:30am to 10:40am)**
  - (a) Events Committee
  - (b) Services Committee
  - (c) Safety and Security Committee
  - (d) Streetscape Committee
  - (e) Communications Committee
- 6. Any Other Business (10:40am to 10:45am)**