



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday, October 19, 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 September 14, 2016
- 4. Treasurer's Report (9:05am to 9:10am)**
 - (a) Invoices Recommended for Payment
- 5. Administrative (9:10am to 9:40am)**
 - (a) Annual General Meeting
 - (b) Access to DVBIA Membership Information
 - (c) Streetscape Loan Balance
 - (d) Danforth Planning Study Advisory Group
 - (e) Board Nominations
- 6. Committee Reports (9:40am to 10:40am)**
 - (a) Streetscape Committee
 - (b) Events Committee
 - (c) Services Committee
 - (d) Communications Committee
 - (e) Safety and Security Committee
- 7. Any Other Business (10:40am to 10:45am)**