



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday, November 23, 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 October 19, 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) DVBIA Board of Management
 - (d) Updates from Councillors & City Staff
 - i) Tree Pit Maintenance (Dawes to Westlake)
 - ii) Installation of Tree Pit Guards
 - iii) Pedestrian Light Pole Deficiencies - warranty close out inspection
 - iv) Missing Decorative Street Signs
 - v) Issues with Toronto Hydro
 - vi) Access to Property Owner List
 - vii) Sidewalk Cracks
- 6. 2017 Draft Budget Review (9:30am to 10:30am)**
- 7. Committee Reports (10:30 am to 10:40am)**
 - (a) Streetscape Committee
 - (b) Events Committee
 - (c) Services Committee
 - (d) Communications Committee
 - (e) Safety and Security Committee
- 8. Other Business (10:40am to 10:45am)**