



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday, March 1, 2017 **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 23, 2016
- 4. Treasurer's Report (9:05am to 9:10am)**
 - (a) Invoices Recommended for Payment
- 5. Administrative (9:10am to 9:30am)**
 - (a) DVBIA Board of Management
 - (b) Updates from Councillors & City Staff
 - i) Installation of Tree Pit Guards
 - ii) Pedestrian Light Pole Deficiencies
 - iii) Missing Decorative Street Signs
 - iv) Issues with Toronto Hydro
 - v) Sidewalk Cracks
- 6. Committee Reports (9:30am to 10:00am)**
 - (a) Streetscape Committee
 - (b) Events Committee
 - (c) Services Committee
 - (d) Communications Committee
 - (e) Safety and Security Committee
- 7. Report from Integrity Commissioner (10:00am – 10:30am)**
- 8. Other Business (10:30am to 10:35am)**