



# Danforth Village BIA

Meeting of the Board of Management

**Date:** Wednesday, June 14, 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 March 1, 2017
- 4. Treasurer's Report (9:05am to 9:10am)**
  - (a) Invoices Recommended for Payment
  - (b) Signing officers
  - (c) GIC Investments
- 5. DVBIA 2016 Financial Statements (9:10am to 9:15am)**
- 6. Administrative (9:15am to 9:45am)**
  - (a) Updates from Councillors & City Staff
    - i) Tree Pits - Guards & Plant Material
    - ii) Pedestrian Light Pole Deficiencies
    - iii) Missing Decorative Street Signs
    - iv) Issues with Toronto Hydro
    - v) Sidewalk Cracks
    - vi) OED Claim - Sidewalk Restoration Costs
- 7. Committee Reports (9:45am to 10:35am)**
  - (a) Streetscape Committee
  - (b) Events Committee
  - (c) Services Committee
  - (d) Communications Committee
  - (e) Safety and Security Committee
- 8. Other Business (10:35am to 10:40am)**