



BOARD OF MANAGEMENT MEETING

DATE: Wednesday, August 21st, 2024

Time: Meeting Commences at 7:00 pm

Location: ZOOM

<https://us06web.zoom.us/j/83820855863?pwd=4c0xpM9ajJESz9M7dJplptNCs5mfQ.1>

- 7:00 pm - CALL MEETING TO ORDER / LAND ACKNOWLEDGEMENT**
- 7:03 pm - ATTENDANCE ROLL CALL / DECLARATIONS OF CONFLICTS OF INTEREST**
- 7:05 pm - SECRETARY'S REPORT / Approval of BOM Meeting Minutes**
- 7:08 pm - TREASURER'S REPORT / Current and upcoming invoices & Danforth Village Financials**
- 7:15 pm - Updates from Councillor's Office**
- 7:30 pm - ADMINISTRATIVE / BIA Business**
- BRC Proposed Street Event in Danforth Village BIA (Sept. 2nd, 2024)
 - AGM Preparation
- 8:00 pm - Committee Reports & Updates**
- 7:45 pm - OTHER BUSINESS & OPEN DISCUSSION**