



Board of Management Meeting

Location: Red Pepper Spectacle Arts, 160 Baldwin Street

Date: Wednesday, January 15th, 2020

Time: 10am – 1pm

AGENDA

1. **Call to Order by Chair** ---- 1 min
2. **Approval of Consent Agenda** ----1 min
3. **Declaration of Conflict of Interest** ---- 1 min
4. **Approval of Meeting Minutes** – Review last month's Action Items/Motion --- **30 min** (10:00-10:30am)
 - Lawyer for PSK + Liability Form
 - Asset management - that should be a streetscaping subcommittee item -- to get people involved and to show we're accountable for public assets.
 - To write a letter of support for Urban Herbivore and a second to the city councillor

AGENDA ITEMS (from 10:30am – 1pm) – *All times are approximate

5. **Streetscaping Committee** *Next Steps* --- **15 min** (10:45 – 11:00am)
 - Quick review for next steps for Masterplanning documents for 50/50, Feb 26th Meeting, Mural Grant Application, Right Turn at Nassau, General Letter for Build - Outs/ Canopy to the City
6. **Yearly Review + Executive Role review** --- **15 -30 min** (11:00 – 11:15/11:30am)
 - Quick review from last month's meeting – Vice Chair Position + how the board will move forward collaboratively.
7. **Website Review** --- **30 - 45 min** (11:15/11:30– 12:00pm)
 - Launch of website – final edits and suggestions
8. **Coordinator Updates** --- **10-15 min**
 - Chinatown BIA Safety Collaboration Meeting, Social media position – review of Candidates, UofT Collaboration Project, Digital Mainstreet Collaboration + website, Hydro Update, Wisebox (getting rid of single-use plastics in the market), Working Group for 315 -325 Spadina Development
9. **Treasurer's Report + Approval of Invoices** --- **5-10 min**

10. **Other Business** --- 30 min (12:30 – 1pm)

One Plant – Jason Krulicki (15 min) + 2020 Kensington Market Lunar Year of the Rat – George Yan (15 min)

FEB 2020 Potential Topics

- *AGM 2020, Christmas 2020, Mission Statement for BIA/Welcome Package, Commercial Affordability Presentation City of Toronto study)*