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## **Board of Management Meeting**

**Location:** Red Pepper Spectacle Arts, 160 Baldwin Street

**Date:** Wednesday, July 10<sup>th</sup>, 2019

**Time:** 10am – 1pm

### **AGENDA**

- 1. Call to Order by Chair**
- 2. Approval of Consent Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Treasurer's Report (5 min)**
- 5. Review of Action Items**
  - a. Survey for tag removals with CST team*
  - b. SSCH Meeting/Letter to Toronto Police*
  - c. Lawyer quotes*
- 6. Yonge Street BIA Presentation on Safe Streets**
- 7. Streetscaping and Masterplanning Committee - Masterplanning Updates**
- 8. Events - PSK Updates + Long Winter Updates**
- 9. Hiring Subcommittee Meeting - Updates**
- 10. Marketing Subcommittee - Updates**

11. **Coordinators Updates** (*10 mins*) -- **12 updates**

12. **Other Business** (*10 min*)

