



## **Board of Management Meeting**

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

**Date:** Wednesday, May 8<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 (10-15 min)**
  - a. *Orkin Audit*
  - b. *More community policing + Letter to SSCH from the BIA*
6. **Tree Sculpture Update (10-15 min)**
7. **HCD Discussion - w/ Planners and Heritage Team from City of Toronto (45 min)**
8. **Long Winter – Amy Gottung– Arts and Music Winter Programming (30 min)**
9. **Clean Streets Team/Bag + Broom – Additional Support + Recruitment (30 min)**
10. **PSK Updates – Highlights and Issues (40 min)**
11. **Other Subcommittee Updates – Master-planning & subcommittee involvement**

## 12. **Coordinators Updates** (10 min)

- Coordinator's 6 month review
- Meeting with Yonge St. BIA
- BIA Membership Updates
- Membership with Tourism Toronto
- Chinatown BIA Meeting
- Capital Cost projects
- AGM date
- Plaque Date
- Raffi's tents
- Charge Lab and 56 Kensington
- Unity Murals
- HUMI BIA Insurance
- Liqueur License changes
- Streamlining the application process for new business licences and permits.

## 13. **Other Business** (10 min)