



Board of Management Meeting

Location: Trinity Common, 303 Augusta Ave

Date: Wednesday, March 13th, 2019

Time: 10 AM – 1 PM (3hrs)

Board of Management Meeting

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)
 - Letter for laneways
 - To invite website candidates for presentation (*Presentations @ 11:30 and 12:30*)
 - Further ideation for Collision (*to be discussed below - see #6*)
 - Streetscaping - Bump outs (*to be discussed below - see #8*)
 - Review available grants + deadlines
6. Key Stores Closing / Collision & Economic development (10:30am; 30 - 40 min)
7. Theft @ Coalition and HotBox Cafe (15-20 min)

8. **Website Presentations # 1** — Loop Design For Social Good (11:30am-12pm)

9. Subcommittee meeting updates (20 min)

- Masterplanning — *Pilot Projects, Streetscaping (bump outs etc)*
- Street Events — *PSK*
- Heritage and Conservation — *Wednesday's HDC meeting*
- Marketing/Website — *Scheduling meetings as a subcommittee moving forward*

10. Coordinators Updates (5 min)

11. Other Business (5 min)

12. **Website Presentations # 2** — PPLDOE (12:30pm-1pm)