



## Board of Management Meeting

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

**Date:** Wednesday, November 13<sup>th</sup>, 2019

**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 --- 30 min
  - Paul's Boutique Estimate for Guitar
  - Fish eye for domain - [www.kensington-market.ca](http://www.kensington-market.ca)
  - Wednesday Shift for CST

### AGENDA ITEMS (from 10:30am – 1pm)

5. **Winter Solstice** --- 10 min
6. **Christmas Decorations** --- 30 min
7. **Ideas for BIA Innovation Grant - Discussion** --- 30 min
8. **Welcome Package for BIA Members - Discussion** --- 30 min  
(How can we benefit our members, protecting members, KMBIA mandate/philosophy, BIA Safe Streets, Directories, Purchasing Agreements, Make improvements as to how we address BIA member concerns/recommendations)
9. **Coordinators Updates** ---- 15 min  
(KM Bar and Restaurant Study, Beacon/Right Turn/Traffic Study, Noise By Law, Needle Pick up, Public Consultation, Retail Main Streets Study, HCD, KMAC AGM, Orkin, Masterplanning Meeting Posters, Bicycle Rings in the market, Toronto Night Time Action Plan, Social Media Position- Hiring)
10. **Other Business** --- 10 min
11. **Treasurer's Report + Approval of Invoices** --- 5min