

MINUTES

Bayview Leaside BIA Board of Management Meeting

Monday, May 6th, 2019 6:15 pm.

1540 Bayview Ave

1. Call to Order
2. Attendance: Trae Zammit, Stanley Janecek, Warren Ravinthirarajah, Aram Gabrielian, Grant Allardyce, Henry Byres
3. Declaration of Conflict of Interest

None declared
4. Review / Approval of Agenda

Moved by: Grant Allardyce Seconded by: Stanley Janecek

All in Favour
5. Consideration/Approval of Previous Meeting Minutes

Moved by: Grant Allardyce Seconded by: Warren Ravinthirarajah

All in Favour
6. Chair's Report

Litter Bins - new bins to be installed soon

Benches - BIA benches installed in selected locations; Astral black benches to replace Astral grey benches.

Summer Planting - to be planted in mid-May to May 24; check BIA storage for stock of black planters to replace broken planters.

Parkettes - City to conduct tender; Board hopes planters can be constructed in October.

7. Treasurer's Report

Moved to Receive by: Stanley Janecek

Seconded by: Grant Allardyce

All in Favour

8. Sidewalk Sensation - Update / Direction

Poster option "D" selected by Board but with blue background changed to green, reduce # of fonts and indicate event location; Whitehouse Meats to have sidewalk bbq during event; consider using high school student to assist during event (community service hours); check storage locker and inventory tents/ equipment etc.

9. Social Media Co-ordinator

Henry directed to arrange interviews with "local" applicants and invite Board members to participate as available; Warren knows of another potential "local" applicant and will advise the candidate to contact Henry if interested.

10. Summer Student (Canada Summer Jobs Program)

Direction to Henry to cancel application for this year, but potential student projects for next summer to be considered.

11. Website

Direction to Henry to delete dated website content; website to be a portal to social media platforms (more current and relevant) and repository for Board meeting minutes.

12. Other Business

Applefest - 2019 event re-confirmed by Board; to be held on October 5th; Warren to lead event organization; check storage for Applefest decorations/ equipment.

13. Next Meeting / Adjournment

Next meeting: June 3, 2019

Adjournment: Moved by: Stanley Janecek

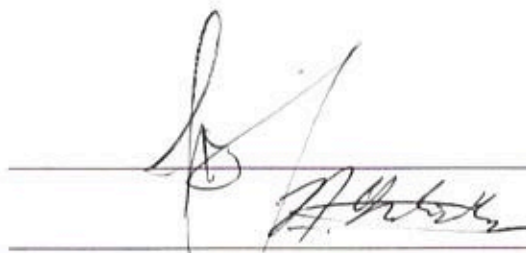
Seconded by: Aram Gabrielian

All in Favour

Signed by: Trae Zammit

Aram Gabrielian

June 3, 2019

The image shows two horizontal lines representing a signature line. The top line is crossed by a large, stylized signature that appears to be 'T. Zammit'. The bottom line is crossed by a smaller, more legible signature that appears to be 'A. Gabrielian'.