

## Minutes

### Bayview Leaside BIA Board of Management Meeting

Monday, June 3rd, 2019 6:15 pm.

1540 Bayview Ave

1. Call to Order
2. Attendance: Warren Ravinthirajah, Grant Allardyce, Stanley Janecek, Trae Zammit, Aram Gabrielian, Olga Savitska (Volunteer), Amanda Brewes (Social Media Co-ordinator), Henry Byres (BIA Co-ordinator)

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 of Previous Meeting Minutes

Moved by: Warren Ravinthirajah      Seconded by: Grant Allardyce

All in Favour

6. Chair's Report

- Litter Bins (installation target for June 5th)
- Summer Planting
- Call for Planting Quotes (Winter 2019/20 - Summer 2020)

7. Treasurer's Report

Warren to speak with TD regarding full viewing access to both BIA Visa Cards and report back to Board next month.

Move to Receive by: Grant Allardyce      Seconded by: Stanley Janecek

All in Favour

8. Sidewalk Sensation - Update / Volunteers

Henry summarized installations and expenditures for Sidewalk Sensation event and final event preparation activities. Board discussed interest from non-BIA organizations to participate in the event. For the time being the Board will limit participation in the event to member businesses and BIA activations.

9. Social Media Co-ordinator (Instagram, Facebook, Website, Twitter)

Introduction of Amanda Brewes and discussion of social media activities and objectives. Board discussed posting "outside BIA" events on the BIA platform and decided to only post those outside events if a BIA member business is participating.

10. Other Business

Henry introduced the City's new "Eglinton Crosstown Support Grant." The Board is interested in participated. Henry and Amanda to consider potential projects for funding application.

11. Next Meeting / Adjournment

Next Meeting - Monday, July 8, 2019

Motion to Adjourn by: Grant Allardyce    Seconded by: Stanley Janecek

All in Favour.

  
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Trae Zammit - Chair

Signed: July 8, 2019

  
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Aram Gabrielian - Secretary  
for