

**Westdale Village BIA
Board of Management Meeting
1038 King St. West, Suite 1
Monday, November 2nd, 8:30am**

Present:

Absent:

Call to Order:

Conflicts of Interest:

- 1) Approval of Agenda

- 2) Approval of Minutes from October 7th, 2015

- 3) Welcome Hollie Pocsai

- 4) Snapd Hamilton (requires vote), see attached

- 5) BIA Excellence Awards for community, facade and/or sparkle.

- 6) CHCH Live on Location, November 23rd, 2015 (requires vote). The board needs to choose location and participating merchants.

- 7) Directory Update

- 8) AGM Update (Agenda, Budget Preview, Food)

9) Winter Wander Update

10) Allocation of 2015 funding: Banners, Website, Patio Project

11) West Fest financials draft, see attached

12) 2014 Audit Draft (needs approval/signatures)

13) Village Update: City Enrichment Fund, Twitter Tour (November 16th), Shop the Neighbourhood (November 28th)

14) Staff Proposal: Craig

15) Adjournment