

**Westdale Village BIA
Board of Management Meeting
December 2nd, 2015, 8:30am
1038 King St. West, Suite 1**

Call to Order:

Present:

Absent:

Declared Conflicts of Interest:

- 1) Approval of Agenda
- 2) Approval of Minutes
- 3) CHCH Multizone Ad: Trevor (requires vote)
- 4) BIA Excellence Awards: (requires vote)
- 5) McMaster Student Union Video Redit: (requires vote)
- 6) Directory Update: Trevor
- 7) Lighting Update: Craig
- 8) Winter Wander Final Update: Suzanne
- 9) Insurance Claim Update: David Simpson
- 10) New Business:
 - Email Votes (lighting, directory)
 - 2016 Advertisement Campaign (Hamilton Spectator/CHCH)