

July Board Meeting Minutes

Date: Wednesday, July 8th, 2015

Time: 7:30-8:45

Attendees: Rochelle Straker, Eryen Davis, Andrew Sherbin, Allen Malloy, Richard (Guest), Brad Daniels

1. Finance Update

- We will be looking into a high interest savings account with Tangerine Business
- Jen is looking into moving surplus

2. Development Update

- 18 benches have been placed and 11 more will be placed at some point (4 in Leslieville and 4 in Jimmie Simpson Park)
- Hardware for banners are being offered at half price
- 3 concepts have been created for banner designs
- August 15th is the deadline for more benches (Brad motions, all in favour)
- Queen St. development between Laing and Knox is currently 8 floors instead of 6, which is not in line with development guidelines based on BIA work on the Queen Leslieville Planning Study
- Brad will write to Paula regarding the Smart Centre development and its impact on economic health
- The design of the Leslieville mural will be revamped as the brick is in disrepair
- Community members will be given the opportunity to comment on the proposed mural design via Facebook

3. HR Update

- Natasha has been the BIA Coordinator in the interim
- There are 14 applications for the Coordinator position and interviews will begin on the week of the 20th
- Awareness from member about liability of employees going to Human Rights Commission will be sent to TABIA

4. Events/Marketing Update

- #TOQS is on July 18th
- Marketing materials for #TOQS including postcards and posters have been distributed
- The criteria for a sidewalk sale has been met and Natasha will email the regulations to membership
- A social for the membership is being planned by the events committee and will take place on July 29th
- A main street event is up for consideration
- A planning for a movie night on August 15th in Leslie Grove Park is in the works

