

**MARKHAM VILLAGE B.I.A.  
REGULAR BOARD MEETING – AGENDA  
AUGUST 18, 2007**

1. CALL TO ORDER
2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF THE MINUTES
5. BUSINESS ARISING OUT OF THE MINUTES
6. DELEGATIONS
7. REPORTS
  - Finance
    - Sierra Development
    - Streetscape
    - Sponsorship
    - Events
      - Pedestrian Day August 15, 2010
      - Doors Open August 28, 2010
      - Farmers' Market – Thursdays
      - Auto Classic September 12, 2010
    - Advertising
8. CORRESPONDENCE
9. OTHER BUSINESS
  - A) Washrooms: Permanent, Temporary Update
10. NEXT MEETING – September 15, 2010 7:00 a.m.
11. ADJOURNMENT