

**Kensington Market Action Committee,
Directors Meeting Thursday June 7, 2012, 7pm - 8:30pm aprox.**

160 Baldwin Street, Unit 10

Venetia Butler: Chair, Helena Frei: Treasurer, Su Alexanian: Secretary

Reading: please read the attached minutes from our last meeting and Bellevue Square Revitalization PDF, (this one won't be printed because it's 56 pages)

1. Call to Order by Chair 7pm *Sharp!*
2. Introduction of visitors 2 min
3. Call for additional agenda items 2 min
4. Approval of minutes of our last meeting 2 min
5. Make a date for next meeting, create a predictable schedule: 2 min
2nd Thursday of the month, except holiday evenings?
6. Treasurers report 5 min
7. Update about our visit to BIA 2 min
8. Compost for Bellevue Square Park , BIA will help pay \$125 2 min
(Need to send a cheque to Adam Vaughan's office)
9. 100 Anniversary Tea Party? 5 min
10. Canopy of Kensington 20 min
11. Mandarin Through Music: introduction 5 min
 - possible motion to lend amenity space x 4 days
12. Review Community Development List
 - Kensington School - Venetia 5 min
 - Bellevue Square Revitalization 5 min
 - Laneway renaming 2 min
13. Wrap up 8:30