



MEETING AGENDA 2009

Downtown Oshawa Board of Management Monthly Meeting

Wednesday, February 18, 2009 ~ 6pm Board Office

12 ½ Simcoe St. S., Oshawa L1H 4G2 (905) 576-7606

- | | |
|---|----------------|
| 1. Meeting called to order | 6:00pm |
| 2. Declarations of pecuniary interests | 6:01pm |
| 3. Approval of Agenda | 6:02pm |
| 4. Approval of January 2009 minutes | 6:03pm |
| 5. Treasurer's Report
Approval of January 2009 financial statements | 6:05pm |
| 6. Downtown Development Officer's Report – David Tuley
Written report submitted for Board's review | <u>Regrets</u> |
| 7. Councillor Louise Parkes Report | 6:10pm |
| 8. Presentation by Will Thurbur, Oshawa Kicks | 6:15pm |
| 9. Presentation by Chris Parkinson, Wireless Alternatives | 7:00pm |
| 10. Discussion with Martin Wind DRPS, CPTED | 8:00pm |
| 11. Meeting Adjourned | 8:30pm |

Next meeting Wed. March 18, 2009