



## MEETING AGENDA 2009

### *Downtown Oshawa Board of Management Monthly Meeting*

Wednesday, March 18, 2009 ~ 6pm Board Office

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

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| 1. | Meeting called to order  | 6:00pm |
| 2. | Declarations of pecuniary interests                                  | 6:01pm |
| 3. | Approval of Agenda   | 6:02pm |
| 4. | Approval of February 2009 minutes                                    | 6:03pm |
| 5. | Treasurer's Report<br>Approval of February 2009 financial statements | 6:05pm |
| 6. | Downtown Development Officer's Report – David Tuley                  | 6:10pm |
| 7. | Councillor Louise Parkes Report                                      | 6:20pm |
| 8. | Office Administrators Report   | 6:30pm |
- Mar. 9<sup>th</sup> Downtown Biz Club
  - Mar. 12<sup>th</sup> CPTED training (Mar. 26<sup>th</sup> as well)
  - Mar. 24<sup>th</sup> Chamber Biz After 5 at 19 On King
  - Mar. 25<sup>th</sup> Town Hall meeting
  - Mar. 31<sup>st</sup> Requests for Reconsideration (2008 Taxes MPAC)
  - Apr. 23<sup>rd</sup> Scrub-Up Initiative
  - Apr. 23<sup>rd</sup> Graffiti Removal proposal
  - Apr./May 2008 AGM – date to be confirmed, guest speaker to be discussed
  - May Oshawa Kicks
  - June/July Dancelicious (Rhythm Dynamix Dance in partnership with restaurants)
  - July Jazz & Blues
  - August Autofest

9. Incoming Correspondence (for information purposes) 7:30pm

Smart Host Program	Kerri King, Durham Region Tourism
Service Ontario	March 10 <sup>th</sup> . Resource Workshop McLaughlin Library
Growing Durham, Durham Region	March 12 <sup>th</sup> . Public info. session McLaughlin Library March 23 <sup>rd</sup> . Public open house Whitby Headquarters March 24 <sup>th</sup> . Public meeting Whitby Headquarters
Oshawa Senior Citizens Centre	March 24 <sup>th</sup> . Council Member appointments
Coffee Tea & Words	March 28 <sup>th</sup> . & 29 <sup>th</sup> . Isabella's Café
Prostitution Intervention	April 9 <sup>th</sup> . Osh. Community Health Centre
Leadership Development	April/May United Way training

10. Other Business 7:45pm

Olympic Torch Committee ~ Cathy Coxhead  
Oshawa Safety Committee ~ Cathy Coxhead  
Director Vacancy ~ Cathy Coxhead

11. Meeting Adjourned 8:00pm

Next meeting Wed. April 15, 2009
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