



MEETING AGENDA 2009

Downtown Oshawa Board of Management Monthly Meeting

Wednesday, April 15, 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 March 2009 minutes | 6:03pm |
| 5. | <u>Treasurer's Report</u>
Approval of March 2009 financial statements
Deloitte & Touche audit completed March 30, 2009
Approval of an invoice from Worden Insurance for \$1566.00, re insurance renewal.
GST rebate for 2008 \$6,627.53 expected to arrive June or July 2009.
Autofest budget discussion.
Sidewalk sale budget discussion.
Associate membership (Riley's) | 6:05pm |
| 6. | Downtown Development Officer's Report – David Tuley
David has sent regrets. His report is attached. | 6:15pm |
| 7. | Councillor Louise Parkes Report | 6:16pm |
| 8. | <u>Office Administrators Report</u>
Town Hall Meeting recap.
OBIAA Conference report and award luncheon.
Communities with Brooms update.
Veterans park for free in downtown.
Free ad in the Gold Book (Roy Vanderkwaak)
Free ad in Inside Oshawa (Rose Mary Mason)
Support our Troops banner program | 6:40pm |

9. Incoming Correspondence (for information purposes) 7:10pm

Thur. April 16 Durham Region Local Training Board – labour seminar
Mon. April 20 Downtown Biz Club at Mexico Lindo's
Wed. April 29 A Taste for Life at Thirsty Monk – fundraiser
Tue. May 5 DRPS Community Consultations – public meeting
Thur. May 21 Councillor Planter Challenge – at the lake this year

UOIT notice re fundraising contact is now MaryLynn West-Moynes, VP External Relations.

GTA Economic Summit **by invitation only** – May 7/09, Seneca College

Ministry of Tourism re 2009 budget of \$41 million over 3 years (special interest Re summer jobs program for university/college students)

City of Oshawa Leisure Guide – Fall 2009/Winter 2010 – **discussion of ad placement**

10. Other Business 7:15pm

Tue. March 25th. meeting with the executive for the OSCC – Darryl Sherman
May 20/09 Board meeting agenda, procedures, etc. re nominations for vacancy

11. Meeting Adjourned 8:00pm

Next meeting Wed. May 20, 2009
Isabella's Chocolate Café 6pm – 8pm