



MEETING AGENDA 2009

Downtown Oshawa Board of Management Monthly Meeting

Wednesday, July 29, 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 June 2009 minutes | 6:04pm |
| 5. <u>Treasurer's Report</u> Approval of June financials Disbursement of audited statement | 6:10pm |
| 6. Autofest update and Support Our Troops ceremony | 6:20pm |
| 7. Shinerama event (Sept. 12 th .) | 6:45pm |
| 8. UOIT bursary update UOIT Guidebook advertising | 7:00pm |
| 9. Sidewalk Sale follow up | 7:15pm |
| 10. AGM draft agenda | 7:30pm |
| 10. Meeting adjourned | 8:00pm |

Next meeting Wed. Sept. 16, 2009
2008 ANNUAL GENERAL MEETING