



MEETING AGENDA 2009

Downtown Oshawa Board of Management Monthly Meeting

Wednesday, June 17, 2009 ~ 6pm Board Office

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

1. Meeting called to order 6:00pm

Chair to welcome Amy England, President of UOIT Student Association, for the purpose of discussing an event for the students in downtown.
2. Declarations of pecuniary interests 6:30pm
3. Approval of Agenda 6:31pm
4. Approval of May 2009 minutes 6:35pm
(May meeting held June 1/09)
5. Treasurer's Report 6:45pm
Approval of May financials
6. Downtown Development Officer's Report – David Tuley 6:50pm
7. Councillor Louise Parkes Report 7:00pm
8. Office Administrators Report 7:10pm
Sidewalk Sale update
Autofest Event update
Banner program update
Floral program update
Ball Hockey Tournament report
Chamber advertising

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

- ❖ City of Oshawa – Community Services Department reorganization
- ❖ Regional Notice of Adoption, re Amendment #128

10. Other Business 7:31pm

Transit Committee

Jackie Simkin to report

Toronto Star advertising

- a) Jackie's email
- b) Anna's comments
- c) Tony's comments

On-line marketing

Metroland

September 16/09 ~ 2008 AGM

Discussion of proposed agenda

Outstanding Items from minutes

Membership Survey
Complaint Form

11. Meeting Adjourned 8:30pm

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| Next meeting Wed. Sept. 16, 2009 |
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| 2008 Annual General Meeting September 16/09 |