



MEETING AGENDA 2009

Downtown Oshawa Board of Management Monthly Meeting

Wednesday, May 20, 2009 ~ 6pm Board Office

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

1. Meeting called to order 5:00pm
Declarations of pecuniary interests

3. Approval of Agenda [motion required](#) 5:02pm

4. Approval of April 2009 minutes [motion required](#) 5:03pm

5. Treasurer's Report 5:05pm
[Approval of April financial statements](#)
[Approval of invoice](#) from the Altus Group \$3749.37
Media campaign budget [motion required](#)
Olympic banner commitment (Cathy Coxhead) [motion required](#)

6. Office Administrators Report 5:30pm
Summer graffiti patrol program [motion required](#)
Summer Student Program
Sidewalk Sale tenting [motion required](#)
Support Our Troops initiative
Sept. AGM [approval of date](#)

7. Meeting Adjourned 6:00pm

Next meeting Wed. June 17, 2009
