



September 21, 2009

**Notice of Meeting:**

Please be advised that the following meeting has been scheduled by the Downtown Oshawa Board of Management. The regular Board meeting for October 2009 has been set for Wednesday, October 14/09 for the purpose of discussing the 2010 proposed operating budget for the downtown central business district.

**Meeting Agenda:**

- 6:00pm Meeting called to order
- 6:02pm Declarations of pecuniary interests
- 6:03pm Approval of agenda
- 6:04pm Approval of July 29/09 minutes
- 6:06pm Treasurer's Report
  - Approval of the July, August and September financial statements
    - ✓ Posted on line at [www.downtownoshawa.ca](http://www.downtownoshawa.ca) under BIA Information, Meeting Agenda's
  - Review and discussion of the 2010 proposed operating budget
    - ✓ Posted on line at [www.downtownoshawa.ca](http://www.downtownoshawa.ca) under 2008 AGM icon
- 7:00pm Announcement of nominee's for Director vacancy

- 7:15pm Discussion on promotions and marketing
- a) Mixed media campaign
  - b) Downtown virtual tour
  - c) Cultural revitalisation
  - d) 2009 Christmas promotion
- 8:15pm Other Business
- 8:30pm Meeting adjourned

Unless otherwise notified, the October 14<sup>th</sup>. meeting will be held at the Board office.

**RSVP's are absolutely necessary in order to have enough seating, etc.**

RSVP's can be sent via phone, email or fax to:

Phone (905) 576-7606

Fax (905) 576-7653

Email: [downtownshawa@rogers.com](mailto:downtownshawa@rogers.com)