



Downtown Oshawa Board of Management

Monthly Meeting Agenda ~ Thursday, February 11, 2010, 6pm – 8pm

- **Address:** 12 ½ Simcoe St. S., Oshawa L1H 4G2
- **Phone** (905) 576-7606 **Fax** (905) 576-7653
- **Email:** downtownoshawa@rogers.com
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1. Meeting called to order 6:00pm

Chair, Cathy Coxhead to welcome DRPS Staff Sgt. Dave Brown to the meeting as an invited guest, for an open discussion.

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2. Declarations of pecuniary interests 6:30pm

3. Approval of meeting agenda

4. Approval of minutes of previous meeting

5. Treasurer's report – approval of financial statement

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6. Downtown Development Officers report – David Tuley 6:40pm

7. Councillor Louise Parkes report 6:55pm

8. Office Administrators report – Vivian Sled 7:05pm

- a) Summer Sidewalk Sale
- b) Autofest
- c) Other events (Sua Moda) (Busker Event)
- d) Court House gift bag promotion

- e) Membership Survey
- f) Downtown Dollars redeemed
- g) Wil McGuirk
- h) Summer Student program

9. Other business 7:45pm

- a) Board meeting date
- b) Correspondence received

10. Meeting adjourned 8:00pm