



Downtown Oshawa Board of Management

Monthly Meeting Agenda ~ Wednesday July 21, 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
 2. Declarations of pecuniary interests
 3. Approval of meeting agenda
 4. Approval of minutes of previous meeting
 5. Treasurer's report – approval of financial statement
Copies of 2009 draft audit to be handed out
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6. Chair to provide comments on UOIT reception of June 23/10 6:15pm
 7. Chair to report on teleconference with Ombudsman's office
Chair to lead discussion regarding legal items with City of Oshawa
 8. Downtown Development Officers report – David Tuley 6:45pm
UOIT event plans
UOIT student discount card

9. Office Administrators report – Vivian Sled 7:00pm
- a) Summer Sidewalk Sale – Greg/Viv
 - b) Autofest - Viv
 - c) Buskerfest – Greg to report
 - d) Membership Survey – Ian to report
10. Other business 7:30pm
- a) September 8th. AGM
 - b) Accessibility initiative – Greg to report on Accessibility Expo
 - c) Downtown apartments
 - d) Oshawa Gen's game day promo
 - e) Downtown Blog
 - f) Correspondence received/sent
- Meeting adjourned 8:00pm

**Next Board Meeting will be the Annual General Meeting
Wednesday, September 8, 2010**