

December 20th, 2010

DOBOM – Board Meeting Downtown Oshawa BIA
11 Simcoe Street North, Oshawa

Agenda Items:

1. Review of Conflict of Interest Documents
2. Recommendation on Signed acknowledgement
3. Conflict of Interest and Pecuniary Interest Declaration
4. Lease on Office – notice to landlord – Motion Required
5. Legal Situation – Bill to be paid to new lawyer, not authorized by F&A as required by City By-law – Motion required
6. Vision and Direction for the new Board
7. Committee Structure – motions required
8. Membership List – status and steps to move forward
9. Partnerships and path forward
10. Web Site – refer to Committee
11. Staffing – refer to Committee
12. By-law Update
13. Bank Signing cards
14. Credit Card
15. Passwords for accounts
16. Draw for World Jr Championship Tickets, Draw for extra Hockey tickets
17. January Presentations – Development Services; Strategic Initiatives
18. Schedule for a GM and fall date for the AGM – business that needs to be covered
19. New Business