



Downtown Oshawa Board of Management

Monthly Meeting Agenda ~ Wednesday, June 9th, 2010 6pm – 8pm

- **Address:** 12 ½ Simcoe St. S., Oshawa L1H 4G2
- **Phone:** (905) 576-7606 Fax: (905) 576 7653
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| 1. Meeting called to order | 6:00pm |
| ❖ Chair's call for declarations of pecuniary interests | |
| 2. Approval of meeting agenda | 6:02pm |
| 3. Approval of minutes of previous meeting | 6:03pm |
| 4. Treasurer's Report – approval of financial statement | 6:08pm |
| 5. Report from Downtown Development Officer David Tuley | 6:15pm |
| 6. Report from Councilor Louise Parkes. | 6:25pm |
| 7. Sidewalk Sale | 6:35pm |
| 8. FA Committee Meeting June 8/10 | 7:15pm |
| 9. Correspondence | 7:30pm |
| 10. Other Business | 7:45pm |
| 11. Meeting adjourned | 8:00pm |

Next Board Meeting Wednesday, July 21, 2010