



## **SPECIAL BOARD MEETING WED. JUNE 2<sup>nd</sup>. 6PM**

Members please note that Cathy Coxhead, Chair of the Downtown Oshawa Board of Management has called a special meeting to be held at the Board office at 6pm, Wed. June 2<sup>nd</sup>. The Board office is located at 12 ½ Simcoe St. S. (next door to Reed's), 2<sup>nd</sup>. Floor.

### **Agenda**

Legal report to the Board and Members by Joe Neal, Neal Mara Fraser Barristers & Solicitors regarding recommendations made by the Finance and Administration Committee, as adopted by Council May 17, 2010:

- a) That the DOBOM be advised that Jackie Simkin is still a director in good standing and further that DOBOM's "suspension" was illegal; and,
- b) That the DOBOM be advised that Oshawa Council only has jurisdiction to establish a code of conduct for members of local boards of the City of Oshawa including DOBOM; and,
- c) That the DOBOM be reminded that it must comply with its Procedure By-law which must govern the calling, public notice, place and proceedings of meetings; and,
- d) That the issues of governance and expenditures be referred to the Auditor General, Ron Foster, and that he provide a report to the Finance and Administration Committee as to how his office may assist the Finance and Administration Committee and Council on these matters; and,
- e) That the Finance and Administration Committee request to City Council that Solicitor-Client privilege be waived regarding FA-10-141 to allow the Committee to release the report publicly; and,
- f) That a special meeting of the Finance and Administration Committee be held on June 8, 2010 at 7:00pm in the Council Chamber to deal with the issues of the Downtown Oshawa Board of Management.

**RSVP by phone at (905) 576-7606 or by email at [downtownoshawa@rogers.com](mailto:downtownoshawa@rogers.com)**