



**BOARD OF MANAGEMENT OF OSHAWA DOWNTOWN
BUSINESS IMPROVEMENT AREA - CITY OF
OSHAWA SPECIAL MEETING
VIRTUAL BOARD MEETING
JUNE 16TH, 2020
4:00 PM**

TO BEAUTIFY, ENHANCE AND PRESERVE, TO DEVELOP OPPORTUNITIES THAT SHOWCASE THUS CREATING ECONOMIC DEVELOPMENT AND JOBS. TO PROMOTE AND MARKET, TO CREATE PRIDE IN THE COMMUNITY, TO ENHANCE THE QUALITY OF LIFE, AND TO PROMOTE ECONOMIC DEVELOPMENT AND COMMUNITY WELL-BEING.

MINUTES

**PRESENT: A. DESILVA, A. MACDONALD, C. MALACHOWSKI, G. GILLETT, I. LABRICCIOSA, J. SIGAU, M. HUNTER, R. KERR, P. STOETT, I. MUSIAL, S. LUPTON, A. MITTONI
REGRETS: M. BOWLES**

1. WELCOME – CALL TO ORDER 4:04
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
 - I. MOTION: TO WAVE THE RULES OF PROCEDURAL BYLAW TO ALLOW THE DELEGATES TO BE PLACED ON THE AGENDA
 - + 1ST R. KERR
 - + 2ND G. GILLETT
 - + CARRIED
 - II. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPT THE REVISED AGENDA
 - + 1ST M. HUNTER
 - + 2ND I. MUSIAL
 - + CARRIED
4. DECLARATION OF CONFLICTS
5. APPROVAL OF MINUTES
 - I. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE MEETING MINUTES OF JUNE 3RD, 2020, AS WRITTEN.
 - + 1ST R. KERR
 - + 2ND J. SIGUA
 - + CARRIED
6. DELEGATIONS
 - a. ALEXIS KOFMAN
 - b. KYLE KORNIC
 - c. MARGO MCNAB
7. BIA DISCUSSION AND BUDGET DIRECTION
8. COMMITTEE-OF-THE-WHOLE (IN CAMERA) –
 - A. MOTION: THAT PURSUANT TO SUBSECTION 239 (2B) OF THE MUNICIPAL ACT, THIS MEETING BE CLOSED TO THE PUBLIC FOR REASONS OF PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING LOCAL BOARD EMPLOYEE AND/OR MEMBER(S).
 - + 1ST C. MALACHOWSKI
 - + 2ND A. DESILVA
 - + CARRIED
9. ARISE FROM COMMITTEE OF THE WHOLE (IN CAMERA)

I. MOTION: THAT THE DIRECTION DISCUSSED IN CLOSED SESSION REGARDING PERSONNEL MATTERS BE ENDORSED

- + **1ST R. KERR**
- + **2ND J. SIGUA**
- + **CARRIED**

10. CORRESPONDENCE

- a. NONE

11. NEXT MEETING

Board Meeting – June 25th, 2020 at 8 AM @ TBA

12. ADJOURNMENT

I. MOTION: TO ADJOURN

- + **1ST M. HUNTER**
- + **2ND I. MUSIAL**
- + **CARRIED**