



**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.

AGENDA

1. WELCOME – CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF MINUTES
 - A. MINUTES OF BOARD MEETING OF JUNE 3RD, 2020
6. DELEGATIONS
 - a. ALEXIS KOFMAN
 - b. MARGO MCNAB
 - c. KYLE KORNIC
 - d. LAURA VAILLANCOURT
7. BIA DISCUSSION AND BUDGET DIRECTION
8. COMMITTEE-OF-THE-WHOLE (IN CAMERA) –
 - A. MOTION: THAT PURSUANT TO 239 (2) 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).
9. ARISE FROM COMMITTEE OF THE WHOLE (IN CAMERA)
10. CORRESPONDENCE
11. NEXT MEETING
12. ADJOURNMENT

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