



**Board of Management of Oshawa Downtown
Business Improvement Area - City of Oshawa
General Meeting
Core 21 - 21 Simcoe St S
December 20th, 2019**

Meeting Minutes

PRESENT: A. DESILVA, R. KERR, I. LABRICCIOSA, A. MACDONALD, N. SHAW, G. GILLETTE, M. HUNTER, P. STOETT, K. BENHAM, S. LUPTON, C. MALACHOWSKI, M. BOWLES

REGRETS: J. SIGAU, C. MALACHOWSKI

1. WELCOME CALL TO ORDER AT **8:15**
2. OPEN OF GENERAL MEETING – **STARTED AT 8:16 AM**
3. ACCEPTANCE OF AGENDA
 1. **MOTION TO ACCEPT THE AGENDA AS PRESENTED**
 1. **1ST R. KERR**
 2. **2ND M. BOWLES**
 3. **CARRIED**
4. DECLARATION OF CONFLICTS – NONE
5. APPROVAL OF MINUTES
 - A. MINUTES OF BOARD MEETING OF NOVEMBER , 2019
 1. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE MEETING MINUTES OF NOVEMBER 28TH, 2019, 2019 AS WRITTEN.**
 1. **1ST M. HUNTER**
 2. **2ND I. LABRICCIOSA**
 3. **CARRIED**
6. COMMITTEE REPORTS
 - I. FINANCE AND AUDIT A. MACDONALD/ I. LABRICCIOSA
 - II. FINANCIAL REPORTS REVIEW A. MACDONALD/ I. LABRICCIOSA
 - III. BYLAW AMENDMENT UPDATE A. MACDONALD/ I. LABRICCIOSA
 1. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPTS THE REPORT OF THE FINANCE AND AUDIT COMMITTEE**
 1. **1ST I. LABRICCIOSA**
 2. **2ND M. BOWLES**
 3. **CARRIED**
7. BUSINESS ARISING
 - A. OBIAA STRATEGIC PLANNING
 - A. **UPDATED BOARD ON DATES AND TIMES OF OBIAA STRATEGIC PLANNING.**
8. NEW BUSINESS
 - A. OBIAA BOARD MEMBER NOMINATION – A. MACDONALD
 1. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE OSHAWA DOWNTOWN BIA ENDORSES THE ODBIA EXECUTIVE DIRECTOR FOR THE ONTARIO BUSINESS IMPROVEMENT AREA ASSOCIATION BOARD OF MANAGEMENT AND ASSOCIATED COSTS**
 - A. **1ST R. KERR**
 - B. **2ND M. BOWLES**
 - C. **CARRIED**

9. COMMITTEE-OF-THE-WHOLE (IN CAMERA WITH EXECUTIVE DIRECTOR) –
A. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING
LOCAL BOARD EMPLOYEE AND/OR MEMBER(S)

I. MOTION: THAT THE BOARD OF MANAGEMENT ENTER INTO IN-
CAMERA

A. 1ST M. BOWLES

B. 2ND R. KERR

C. CARRIED

10. ARISE FROM COMMITTEE OF THE WHOLE (IN CAMERA)

I. MOTION: THAT THE BOARD OF MANAGEMENT TO LEAVE IN-CAMERA

1. 1ST R. KERR

11. NEXT MEETING

I. Board Meeting – January 30th, 2020 at 8 AM @ Core 21

12. ADJOURNMENT

I. MOTION: TO ADJOURN- R. KERR