



**BOARD OF MANAGEMENT OF OSHAWA DOWNTOWN
BUSINESS IMPROVEMENT AREA - CITY OF OSHAWA
GENERAL MEETING
CORE 21 - 21 SIMCOE ST S
FEBRUARY 27TH, 2020**

MEETING MINUTES

**PRESENT: A. DESILVA, A. MACDONALD, C. BEAM, C. MALACHOWSKI, G. GILLETT, H. WRIGHT, I. LABRICCIOSA, J. SIGAU, K. BENHAM, M. HUNTER, R. KERR,
REGRETS: P. STOETT, S. LUPTON, M. BOWLES**

1. WELCOME – CALL TO ORDER – 8:19 AM
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPT THE AGENDA**
 - + **1ST R. KERR**
 - + **2ND J. SIGAU**
 - + **CARRIED**
4. DECLARATION OF CONFLICTS
 - + **NONE**
5. APPROVAL OF MINUTES
 - A. MINUTES OF BOARD MEETING OF JANUARY 2019
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE MEETING MINUTES OF JANUARY 23RD, 2020, AS WRITTEN.**
 - + **1ST A. DESILVA**
 - + **2ND J. SIGAU**
 - + **CARRIED**
6. DELEGATION AND DISCUSSION WITH MAYOR DAN CARTER REGARDING PROGRESSION OF WELCOMING STREETS PROJECT
7. COMMITTEE-OF-THE-WHOLE (IN CAMERA WITH AND WITHOUT EXECUTIVE DIRECTOR) –
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ENTER INTO IN-CAMERA**
 - + **1ST R. KERR**
 - + **2ND C. MALACHOWSKI**
 - + **CARRIED**
 - B. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING LOCAL BOARD EMPLOYEE AND/OR MEMBER(S) WITHOUT EXECUTIVE DIRECTOR**
8. ARISE FROM COMMITTEE OF THE WHOLE IN-CAMERA
9. REPORT OF THE CHAIR
 - I. LABRICCIOSA
10. REPORT OF THE EXECUTIVE DIRECTOR
 - A. MACDONALD
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPTS THE REPORT OF THE EXECUTIVE DIRECTOR.**
 - + **1ST R. KERR**
 - + **2ND J. SIGAU**
 - + **CARRIED**

11. COMMITTEE REPORTS

- A. FINANCE AND AUDIT I. LABRICCIOSA
 - I. FINANCIAL REPORTS REVIEW I. LABRICCIOSA
 - II. BUDGET UPDATE A. MACDONALD/ I. LABRICCIOSA
- B. ECONOMIC DEVELOPMENT/BEAUTIFICATION UPDATE A. MACDONALD
- C. GOVERNANCE UPDATE M. HUNTER
- D. MARKETING AND COMMUNICATIONS UPDATE A. MACDONALD
- E. COMMUNITY DEVELOPMENT UPDATE C. MALACHOWSKI
- F. EVENTS REVIEW K. MONAH

I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES ALL COMMITTEE REPORTS AS PRESENTED**

- + 1ST R. KERR
- + 2ND M. HUNTER
- + CARRIED

12. BUSINESS ARISING – N/A

13. NEW BUSINESS

- I. J. SIGAU BROUGHT SNOW REMOVAL PRACTICES OF CITY VIA MCLAUGHLIN SQUARE TO ATTENTION OF BIA BOARD

14. CITY REPORT

R. KERR

- I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE REPORT AS PRESENTED BY R. KERR FROM THE CITY OF OSHAWA**

- + 1ST M. HUNTER
- + 2ND ANDREA
- + CARRIED

15. POST-SECONDARY UPDATE

H. WRIGHT, C. BEAM, P. STOETT

- I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES ALL REPORTS AS PRESENTED BY H. WRIGHT, C. BEAM, P. STOETT (ABSENT)**

- + 1ST C. MALACHOWSKI
- + 2ND G. GILLETT
- + CARRIED

16. WHITE SPACE- NONE AT THIS TIME

17. CORRESPONDENCE – NONE AT THIS TIME

18. NEXT MEETING:

- I. BOARD MEETING – MARCH 26TH, 2020 AT 8 AM @ CORE 21

19. ADJOURNMENT

- I. **MOTION: TO ADJOURN**

- + 1ST M. HUNTER
- + 2ND R. KERR
- + CARRIED