



**BOARD OF MANAGEMENT OF OSHAWA DOWNTOWN
BUSINESS IMPROVEMENT AREA - CITY OF OSHAWA
GENERAL MEETING
CORE 21 - 21 SIMCOE ST S
JANUARY 23RD, 2020**

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

MEETING MINUTES

1. WELCOME – CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPT THE AGENDA**
1ST M. HUNTER
2ND G. GILLETT
CARRIED
4. DECLARATION OF CONFLICTS
5. APPROVAL OF MINUTES
 - A. MINUTES OF BOARD MEETING OF DECEMBER 20TH, 2019
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE MEETING MINUTES OF DECEMBER 20TH 2019, AS WRITTEN WITH REVISION OF A. DESILVA.**
1ST I. LABRICCIOSA
2ND G. GILLETT
CARRIED
6. REPORT OF THE CHAIR N. SHAW
7. 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 J. SIGAU
2ND M. HUNTER
CARRIED
8. 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
 - I. CHAIR ELECTION N. SHAW
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA NOMINATE IVANO LABRICCIOSA AS THE CHAIR COMMENCING FEBRUARY 1ST, 2020 UNTIL ELECTION IN 2022.**
1ST M. BOWLES
2ND G. GILLETT
CARRIED

I. SECRETARY ELECTION N. SHAW

- I. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVED M. HUNTER AS THE SECRETARY, COMMENCING IMMEDIATELY.

1ST N. SHAW

2ND I. LABRICCIOSA

CARRIED

D. MARKETING AND COMMUNICATIONS UPDATE A. MACDONALD

- I. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVE THE LET'S DOWNTOWN RECOMMENDATION FROM THE MARKETING AND COMMUNICATION COMMITTEE AND APPROVE THE EXECUTIVE DIRECTOR TO CREATE, COORDINATE AND EXECUTE CONTRACT ON BEHALF OF BIA

1ST M. BOWLES

2ND M. HUNTER

CARRIED

E. WELCOMING STREETS UPDATE C. MALACHOWSKI

- I. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA RENAME THE WELCOMING STREETS COMMITTEE TO "COMMUNITY DEVELOPMENT COMMITTEE"

1ST C. MALACHOWSKI

2ND M. HUNTER

CARRIED

F. EVENTS REVIEW

K. MONAH

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

1ST J. SIGAU

2ND M. HUNTER

CARRIED

9. BUSINESS ARISING – N/A

10. NEW BUSINESS

- A. RECORD COLLECTION – CITY OF OSHAWA A. MACDONALD
B. CODE OF CONDUCT – CITY OF OSHAWA A. MACDONALD
C. OBIAA BOARD OF MANAGEMENT A. MACDONALD

11. CITY REPORT

- A. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE REPORT AS PRESENTED BY R. KERR AND K. BENHAM FROM THE CITY OF OSHAWA

1ST J. SIGAU

2ND G. GILLETT

CARRIED

12. COMMITTEE-OF-THE-WHOLE (IN CAMERA WITH EXECUTIVE DIRECTOR) –

- A. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ENTER INTO IN-CAMERA

1ST G. GILLETT

2ND N. SHAW

CARRIED

- B. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING LOCAL BOARD EMPLOYEE AND/OR MEMBER(S)

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

**A. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA TO LEAVE
IN-CAMERA**

1ST N. SHAW

2ND M. HUNTER

CARRIED

14. WHITE SPACE

A. NON-APPLICABLE

15. CORRESPONDENCE

A. DOWNTOWN FEED THE HUNGER INITIATIVES C. MALACHOWSKI/A. MACDONALD

16. NEXT MEETING:

I. BOARD MEETING – FEBRUARY 27TH, 2020 AT 8 AM @ CORE 21

17. ADJOURNMENT MOTION: TO ADJOURN – R. KERR

RSVP YOUR ATTENDANCE TO ANGELA AT ANGELA@DOWNTOWNOSHAWA.CA