



**BOARD OF MANAGEMENT OF OSHAWA DOWNTOWN
BUSINESS IMPROVEMENT AREA
SPECIAL MEETING - VIRTUAL
MAY 28TH, 2020
8:00 AM**

MEETING MINUTES

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

1. ELECTRONIC PARTICIPATION DURING A DECLARED EMERGENCY

A. RECOMMENDATION: THAT THE OSHAWA CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA BOARD OF MANAGEMENT PASS BY-LAW 3 (ATTACHED), BEING A BY-LAW TO AMEND PROCEDURE BY-LAW 2 TO PERMIT ELECTRONIC PARTICIPATION IN OPEN AND CLOSED MEETINGS IN CASES WHERE AN EMERGENCY HAS BEEN DECLARED TO EXIST IN ALL OR PART OF THE CITY OF OSHAWA AND THAT SUCH PARTICIPATION BY A MEMBER OF THE BOARD COUNT TOWARDS QUORUM.

B. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA PASS BY-LAW 3 (ATTACHED), BEING A BY-LAW TO AMEND PROCEDURE BY-LAW 2 TO PERMIT ELECTRONIC PARTICIPATION IN OPEN AND CLOSED MEETINGS IN CASES WHERE AN EMERGENCY HAS BEEN DECLARED TO EXIST IN ALL OR PART OF THE CITY OF OSHAWA AND THAT SUCH PARTICIPATION BY A MEMBER COUNT TOWARDS QUORUM.

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

2. ADJOURNMENT

A. MOTION TO ADJOURN

- + **1ST R. KERR**
- + **2ND A. DESILVA**
- + **CARRIED**