



Board of Management of Oshawa Downtown Business Improvement Area - City of Oshawa General Meeting
Virtual Board Meeting
30 July 2020
8:00 AM

Our condensed BIA Objectives are to:

- **Beautify, enhance, preserve, and develop opportunities that showcase and create economic development and jobs.**
- **Promote, market, create pride in the community that enhance the quality of life 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 25 June 2020
6. Report of the Chair I. Labricciosa
7. Status Report of the BIA Office Administration A. Mittoni
8. Committee reports
 - a. Economic /Beautification Update G. Gillett/J. Sigua
 - i. Discover This Space
 - ii. Winter festival of Lights
 - b. Governance Update M. Hunter
 - i. Integrity Commissioner City Report
 - ii. BIA Ex-officio Board Member Status
 - c. Marketing and communications Update M. Bowles
 - d. Community development Update C. Malachowski
 - i. Welcoming Streets
 - ii. Communications Update
 - iii. RAD (formerly called Stop gap) /grant
 - e. Events Review A. DeSilva
 - f. Finance and Audit I. Labricciosa
 - i. 2019 Audit Status I. Labricciosa
 - ii. June Financials I. Labricciosa
9. Committee-of-the-Whole (In Camera) –
 - a. Motion: That pursuant to subsection 239 (2b) 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)

10. Arise from Committee of the whole (In Camera)

11. New Business

12. City Report

R. Kerr

13. Post-secondary update

P. Stoett

14. Correspondence

15. Next Meeting:

i. Board Meeting – August 27 August 2020 at 8 AM @ TBA

17. Adjournment