



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.

PRESENT: A. DESILVA, C. MALACHOWSKI, G. GILLETT, I. LABRICCIOSA, M. HUNTER, I. MUSIAL, K. BENHAM, A. MITTONI

REGRETS: J. SIGUA, M. BOWLES, R. KERR, P. STOETT

AGENDA

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 AS PRESENTED**
 - + 1ST M. HUNTER
 - + 2ND I. MUSIAL
 - + CARRIED
4. Declaration of Conflicts - none
5. Approval of Minutes
 - a. Minutes of Board meeting of June 16th, 2020
 - II. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE MEETING MINUTES OF JUNE 16TH, 2020, AS WRITTEN.**
 - + 1ST M. HUNTER
 - + 2ND A. DESILVA
 - + CARRIED
6. Report of the Chair I. Labricciosa
7. Status Report of the BIA Office Manager A. Mittoni
8. Board Administrative Issues - none I. Labricciosa
9. Committee reports
 - a. Economic /Beautification Update G. Gillett/A. Mittoni
 - i. Winter festival of Lights - Payable
 - b. Governance Update M. Hunter
 - i. Integrity Commissioner City Report
 - ii. BIA Ex-officio Board Member Status
 - iii. Survey's
- III. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THAT ALL THREE SURVEYS BE SENT OUT.**
 - + 1ST M. HUNTER

+ **2ND G. GILLETT**
+ **CARRIED**

- c. Marketing and Communications Update I. Musial/ C. Malachowski
- d. Community development Update C. Malachowski
 - i. Welcoming Streets
 - ii. RAD (formerly called Stop gap) /grant
- e. Events Review A. DeSilva
- f. Finance and Audit I. Labricciosa
 - i. 2019 Audit Status I. Labricciosa
 - ii. 2020 Budget Update I. Labricciosa

I. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA TO APPROVE THE COMMITTEE UPDATES AS PRESENTED AND DISCUSSED.

+ **1ST G. GILLETT**
+ **2ND I. MUSIAL**
+ **CARRIED**

10. Committee-of-the-Whole (In Camera) –

- i. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ENTER INTO IN-CAMERA. THAT PURSUANT TO 239(2) 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).**

+ **1ST I. LABRICCIOSA**
+ **2ND G. GILLETT**
+ **CARRIE**

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

II. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA RISE FROM IN-CAMERA.

+ **1ST G. GILLETT**
+ **2ND I. MUSIAL**
+ **CARRIED**

III. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPT THE DISCUSSIONS IN-CAMERA.

+ **1ST M. HUNTER**
+ **2ND A. DESILVA**
+ **CARRIED**

12. New Business - none

13. City Report

K. Benham

IV. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA TO ACCEPT THE CITY REPORT.

+ **1ST M. HUNTER**
+ **2ND G. GILLETT**
+ **CARRIED**

14. Post-secondary update - none

15. Correspondence

I. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA TO ACCEPT THE CORRESPONDENCE FOR INFORMATION.

+ **1ST M. HUNTER**
+ **2ND I. LABRICCIOSA**
+ **CARRIED**

16. Next Meeting:

- i. Special Board Meeting - within the next 2 weeks, exact date to be determined
- ii. Regular board meeting - 27 August 2020 at 8 am @ TBA

17. Adjournment

- i. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA
ADJOURN**
 - + **1ST I. MUSIAL**
 - + **2ND A. DESILVA**
 - + **CARRIED**