



Board of Management of Oshawa Downtown Business  
Improvement Area - City of Oshawa General Meeting  
**In Person and /Virtual Board Meeting**  
21 Simcoe St S  
28 January 2021 December 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 17 December 2020
6. Acceptance of December 2020 financial statements
7. Outcome of City Council meeting 25 January
8. Legal advice to Dissolve BIA and file article of dissolution with CRA update
9. Next Steps
10. Committee-of-the-Whole (In Camera) Personal matters about an identifiable individual, including local board employee and/or member(s) **239(2) of the Municipal Act**
11. Arise from Committee of the whole (In Camera) - if needed
12. Adjournment