



The Oshawa Downtown Board of Management 2019 Annual General Meeting

**7 November 2019
8:00am - 10:00 am
at CORE 21
21 Simcoe Street South**

Agenda

1. Call to Order Welcome, Introductions and Motion to accept the agenda (Nancy Shaw 8:00)
2. Declaration of Conflict of Interest (Nancy Shaw 8:02)
3. Approval of 2018 Annual General Meeting minutes and the Special member meeting minutes (Nancy Shaw 8:04)
4. Guest Speaker, the Honourable Mayor Dan Carter (8:05)
5. Chair's Report (Nancy Shaw 8:10)
6. Executive Director's Report (Amanda MacDonald 8:15)
7. Discover This Space (Angela Mittoni 8:35)
8. Guest Speaker, Carea Community Health Centre - Welcoming Streets (Alisha Neubauer and Kim Lepine 8:40)
9. Guest Speaker, Economic Development (Sue Lupton and Kyle Benham 8:45)
10. Guest Speaker, Streetscape Update (Mitchell Wiskel 8:50)
11. Guest Speaker, Downtown Garbage Tote Program (Michelle Whitbread 8:55)
12. Guest Speaker, Canadian Council on Rehabilitation (Ryan Ishmael 9:00)
13. Governance Update - Shawm Downtown BIA Constitution Review (Michael Hunter 9:05)
14. Amendment to the City By-law (Ivano Labriccoisa 9:10)
15. 2018 Audit Review and 2020 Budget (Ivano Labriccoisa 9:25)
16. New Business
17. Announcements
18. Adjournment