



MEETING AGENDA 2010

Downtown Oshawa Board of Management Monthly Meeting
Wednesday, January 20, 2009 ~ 6pm Board Office
12 ½ Simcoe St. S., Oshawa L1H 4G2 (905) 576-7606

1. Meeting called to order 6:00pm
2. Declarations of pecuniary interests 6:01pm
3. Discussion of correspondence received from Director, Jackie Simkin dated November 19/09. 6:02pm

Implementation of Section 25 of the Downtown Oshawa Board of Management Codification of Policy and Procedures.
4. Approval of agenda 6:30pm
6. Approval of November minutes 6:35pm
7. Treasurer's Report 6:40pm
November & December financials
Renewal of Oshawa Chamber membership
Approval of Wilson Furniture invoice
8. Downtown Development Officers report 6:55pm
9. Councillor Parkes report 7:15pm
10. Office Administrators Report 7:30pm
 - Changes at DRPS - Inspector Rolf Kluem, Sgt. Nicole Hamilton
 - Landlord's email
 - Parking Plan for the Courthouse - City report CS-09-125
 - Virtual tour
 - Photo shoot re media campaign
 - Prepaid gift card program
 - UOIT Gift Agreement
 - Survey
 - Shop & Win report
11. Other Business 8:00pm
Chairs message to the membership – 2009 Recap & 2010 Programs
Giacomo Bruno – busker event
12. Meeting adjourned 8:30pm

Next meeting Wed. Feb. 17, 2010