



Board of Management of Oshawa Downtown
Business Improvement Area - City of Oshawa
Governance Meeting
23 September 2020

Agenda

In attendance: Michael Hunter, Paul Dodds and Angela Mittoni
Regrets: Taylor Flood, Cindy Malachowski, Katelyn Yuill, Matt Bowles and Janette Sigua

1. Welcome – Call to Order
2. Open of General Meeting
3. Acceptance of Agenda
Motion by Paul to accept the agenda
Second by Michael
Carried
4. Declaration of Conflicts
5. Approval of 26 August 2020 minutes
Motion by Paul to approve the 29 July 2020 minutes
Second by Michael
Carried
6. Acceptance of New Committee Members - if any
7. Accessibility Policy - implementation Plan/Training
8. Confidentiality Agreement
Motion by Paul to accept the Confidentiality Agreement as revised
Second by Michael
Carried
9. Volunteer Policy
10. New business
Motion by Paul that Governance reviewed the letter and addressed recommendations for the letter to the Community Development Committee to follow up on.
Second by Michael
Carried
11. Adjourn
Motion by Paul to adjourn
Second by Michael
Carried

Next meeting 25 October, 8 am location to be determined.