



Board of Management of Oshawa Downtown  
Business Improvement Area - City of Oshawa  
Governance Meeting  
**Virtual Meeting**  
**Minutes**  
26 August 2020

Start 8:00

In attendance: Michael Hunter, Taylor Flood, Cindy Malachowski, Katelyn Yuill, Paul Dobbs and Angela Mittoni  
Regrets: 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 Cindy**  
**Carried**
4. Declaration of Conflicts  
None
5. Approval of Minutes  
**Motion by Katelyn to approve the 29 July 2020 minutes**  
**Second by Cindy**  
**Carried**
6. Acceptance of New Committee Members - if any  
No new applications
6. Non-voting Member Status  
- No update at this time
7. Accessibility Standards  
- Discussion on document
8. New Business
9. Adjourn  
**Motion by Paul to adjourn**  
**Second by Katelyn**  
**Carried**

End 8:46

Next meeting 23 September, 8 am location to be determined.