



**Board of Management of Oshawa Downtown Business
Improvement Area - City of Oshawa General Meeting
In Person and /Virtual Board Meeting
21 Simcoe St S
17 December 2020
12:00 PM**

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. Acceptance of minutes 26 November and 14 December
5. Declaration of Conflicts
6. City Council repeal of By-Law 94-74 update from Council Meeting 14 December
7. Legal advice to Dissolve BIA and file article of dissolution with CRA update
8. Next Steps
9. 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** - if needed
10. Arise from Committee of the whole (In Camera) - if needed
11. New Business
12. Adjournment