



**Board of Management of Oshawa Downtown Business  
Improvement Area - City of Oshawa General Meeting  
In Person and /Virtual Board Meeting  
21 Simcoe St S  
14 December 2020  
9:00 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. Declaration of Conflicts
5. Decision of City Council
  - a. Next steps
  - b. Office Lease
  - c. Removal of storage units/rent if not removed by 1 January 2021
  - d. Capital assets on hand and committed
  - e. Items in basement of CORE21 and in office
6. Finance I. Labricciosa
  - a. Outstanding commitments
    - i. Alibaba
    - ii. Refund of grant
    - iii. Informing granting agencies
    - iv. Closing all accounts
    - v. Notifying CRA
7. 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**
8. Arise from Committee of the whole (In Camera) - if needed
9. New Business
10. Adjournment