



**BOARD OF MANAGEMENT OF OSHAWA DOWNTOWN
BUSINESS IMPROVEMENT AREA - CITY OF
OSHAWA SPECIAL MEETING
VIRTUAL BOARD MEETING/ IN PERSON
AT
21 SIMCOE STREET S
14 DECEMBER 2020
9:00 AM**

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.**

PRESENT: C. MALACHOWSKI (VIRTUAL), I. LABRICCIOSA,, M. HUNTER (VIRTUAL, 4:28), P. STOETT (VIRTUAL), A. DE SILVA (VIRTUAL, 5:34), G. GILLETT , I. MUSIAL (VIRTUAL), J SIGUA (VIRTUAL), M BOWLES (VIRUTAL), S. LUPTON (VIRTUAL), K. BENHAM (VIRTUAL), AND A. MITTONI

MINUTES

1. **WELCOME – CALL TO ORDER**
2. **OPEN OF SPECIAL MEETING**
3. **ACCEPTANCE OF AGENDA**
 - I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPT THE AGENDA AS PRESENTED**
 - + **1ST M. HUNTER**
 - + **2ND G. GILLETT**
 - + **CARRIED**
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**
 - II. **MOTION: TO DIRECT LEGAL COUNSEL TO DISSOLVE THE CORPORATION AND CARRY OUR AN ORDERLY REMOVAL OF THE OFFICERS AND DIRECTORS.**
 - + **1ST G. GILLETT**
 - + **2ND J. SIGUA**
 - + **CARRIED**
6. **FINANCE**
 - a. **OUTSTANDING COMMITMENTS**
 - i. **ALIBABA**
 - ii. **REFUND OF GRANT**
 - iii. **INFORMING GRANTING AGENCIES**
 - iv. **CLOSING ALL ACCOUNTS**
 - v. **NOTIFYING CRA**
 - III. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPT THE NOVEMBER FINANCIAL STATEMENT AS PRESENTED**
 - + **1ST G. GILLETT**
 - + **2ND C. MALACHOWSKI**

I. LABRICCIOSA

+ CARRIED

vi.

7. COMMITTEE-OF-THE-WHOLE (IN CAMERA) –

A. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING LOCAL BOARD EMPLOYEE AND/OR MEMBER(S)

MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ENTER INTO IN-CAMERA. THAT PURSUANT TO 239(2) OF THE MUNICIPAL ACT, THIS MEETING BE CLOSED TO THE PUBLIC FOR REASONS OF PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING LOCAL BOARD EMPLOYEE AND/OR MEMBER(S).

+ 1ST M. HUNTER

+ 2ND G. GILLETT

+ CARRIED

8. ARISE FROM COMMITTEE OF THE WHOLE (IN CAMERA)

MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA RISE FROM IN-CAMERA.

+ 1ST M. HUNTER

+ 2ND G. GILLETT

+ CARRIED

I. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ACCEPT THE DISCUSSIONS IN-CAMERA.**

+ 1ST M. HUNTER

+ 2ND G. GILLETT

+ CARRIED

9. NEW BUSINESS

10. ADJOURNMENT

iii. **MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA ADJOURN**

+ 1ST G. GILLETT

+ 2ND M. HUNTER

+ CARRIED