



Board of Management of Oshawa Downtown
Business Improvement Area - City of Oshawa
Governance Meeting
Virtual Meeting
NOTES
25 November 2020

Start 8:11 am

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

1. Welcome – Call to Order
 2. Open of General Meeting
 3. Acceptance of Agenda
Motion by Michael to accept the agenda with the addition of adding the recent report to City and what the Governance Committee will have to do to satisfy the recommendations agenda.
Second by Cindy
Carried
 4. Declaration of Conflicts
None
 5. Approval of Minutes
Motion by Paul to approve the 23 September 2020 minutes with the changes to the date and spelling error.
Second by Cindy
Carried
 6. Discussion regarding the recent City report and their recommendations
 7. Acceptance of New Committee Members - if any
No new applications
 8. Ed evaluation, staff holiday and overtime requests, etc.
 - Hold until we see what is happening with the City's recommendations.
 9. Volunteer Policy
 - Hold until we see what is happening with the City's recommendations
 10. New Business
 - None
- Motion by Paul to adjourn**
Second by Michael
Carried
End 8:49

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