



**Board of Management of Oshawa Downtown Business Improvement Area - City of Oshawa Special Meeting**  
**Virtual Board Meeting/ In Person at**  
**21 Simcoe Street S**  
**13 August 2020**  
**8:00 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, G. Gillett, I. Labricciosa,, M. Hunter, I. Musial, J. Sigua (Virtual), M. Bowles, (Virtual)R. Kerr , K. Benham (Virtual), S. Lupton (Virtual), T. Flood , L Parkes, D. Sherman, L. Cooper, J Kedvessy and A. Mittoni  
Regrets: A. Desilva and P. Stoett

### **AGENDA**

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**
    - + **1<sup>ST</sup> M. HUNTER**
    - + **2<sup>ND</sup> I. MUSIAL**
    - + **CARRIED**
4. Declaration of Conflicts
5. Approval of Minutes
  - a. Minutes of Board meeting of 30 July 2020
    - II. MOTION: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA APPROVES THE AMENDED MINUTES OF 30 JULY 2020.**
      - + **1<sup>ST</sup> I. MUSIAL**
      - + **2<sup>ND</sup> C. MALACHOWSKI**
      - + **CARRIED**
6. Board Administrative Issues (Open Discussion)
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).**
    - + **1<sup>ST</sup> I. MUSIAL**
    - + **2<sup>ND</sup> R. KERR**

+ **CARRIED**

8. Arise from Committee of the whole (In Camera)

Motion: THAT THE BOARD OF MANAGEMENT FOR THE ODBIA rise from in-camera.

+ **1<sup>ST</sup> M. HUNTER**

+ **2<sup>ND</sup> G. GILLETT**

+ **CARRIED**

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

+ **1<sup>ST</sup> M. HUNTER**

+ **2<sup>ND</sup> C. MALACHOWSKI**

+ **CARRIED**

9. New Business

10. Next Meeting:

i. [Board Meeting – 27 August 2020 at 8 AM @ TBA](#)

17. Adjournment

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

+ **1<sup>ST</sup> C. MALACHOWSKI**

+ **2<sup>ND</sup> G. GILLETT**

+ **CARRIED**