



**Board of Management of Oshawa Downtown Business Improvement Area - City of Oshawa General Meeting**  
**In Person and /Virtual Board Meeting**  
**21 Simcoe St S**  
**24 September 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.**

**AGENDA**

1. Welcome – Call to Order
2. Open of General Meeting
3. Acceptance of Agenda
4. Declaration of Conflicts
5. Approval of Minutes
  - a. Minutes of Board meeting of 27 August 2020
6. Report of the Chair I. Labricciosa
7. Status Report of the BIA Office Manager A. Mittoni
8. Board Administrative Issues (Open Discussion) I. Labricciosa
9. Committee reports
  - a. Economic /Beautification Update G. Gillett/J. Sigua
  - b. Governance Update M. Hunter
  - c. Marketing and communications Update I. Musial
  - d. Community development Update C. Malachowski
  - e. Events Review A. Desilva
  - f. Finance and Audit I. Labricciosa
    - i. 2019 Audit Status I. Labricciosa
    - ii. August Financials I. Labricciosa
    - iii. Member feedback on draft budget I. Labricciosa
    - iv. 2021 Budget I. Labricciosa
10. Committee-of-the-Whole (In Camera) – If needed
11. Arise from Committee of the whole (In Camera) - if needed
12. New Business
13. City Report R. Kerr
14. Post-secondary update P. Stoett
15. Correspondence
16. Next Meeting:

- i. **Board Meeting – 29 October 2020 at 8 AM @ TBA**
17. Adjournment