



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

OSDIA Board Room

Wednesday, February 28th, 2018 – 5:30 p.m.

1. CALL TO ORDER

2. CALL FOR ADDITIONAL BUSINESS

3. DISCLOSURE OF PECUNIARY INTEREST

4. CONFIRMATION OF MINUTES

4.1. Board Minutes for January 17th, 2017

5. DEPUTATIONS AND PRESENTATIONS

5.1. Victoria Watson – BDO Canada LLP – Presentation of 2017 Financial Statements

6. PUBLIC QUESTION PERIOD

7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED

8. MOVE TO CLOSED SESSION

8.1 Personnel Report

Resolution to move to Closed Session – **THAT** the OSDIA Board of Management move to Closed Session to consider matters relating to identifiable individuals respecting personnel matters.

9. REPORTS BY DIRECTORS AND STAFF

9.2. Marketing

9.3 Owen Sound Police Services Report

9.4 Treasurers Report

9.4.1 Financial Report

9.4.1.1 Approval of February 15th, 2018 Financial Statements

9.4.2 2018 Budget

10. MATTERS POSTPONED

10.1 Appointment of Policy and Procedures Chair



10.2 Summer Streetfest

10.3 Winterfest

11. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

12. DISCUSSION OF ADDITIONAL BUSINESS

12.1 Establish Date for Annual General Meeting

12.2 Establish Date for Spring Party

12.3 Status of Downtown Revitalization Project

12.4 Status of Downtown Cameras

13. CORRESPONDENCE PROVIDED FOR INFORMATION

14. NOTICE OF MOTION

15. ADJOURNMENT