



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

OSDIA Board Room

Wednesday, April 11th, 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 of February 28th, 2018
- 5. DEPUTATIONS AND PRESENTATIONS**
 - 5.1. Russell Ellis – CTRE Productions – Extreme Winter Sports Event
- 6. PUBLIC QUESTION PERIOD**
- 7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**
- 8. REPORTS BY DIRECTORS AND STAFF**
 - 8.1 Personnel
 - 8.2 Marketing
 - 8.3 Owen Sound Police Services Report
 - 8.4 Treasurers Report
 - 8.4.1 Financial Report
 - 8.4.1.1 Approval of April,2018 Financial Statements
- 9. MATTERS POSTPONED**
 - 9.1 Status of Downtown Revitalization Project
 - 9.2 Status of Downtown Cameras
 - 9.3 Retail Holiday Exemption Survey Results
- 10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**



11. DISCUSSION OF ADDITIONAL BUSINESS

- 11.1 Approval of the 2018 Maintenance Agreement
- 11.2 Authorization for Incoming E-Transfers
- 11.3 Status of Garbage Can Stickers
- 11.4 Downtown Parking Re: Councillor O’Leary’s Proposal

12. CORRESPONDENCE PROVIDED FOR INFORMATION

- 12.1 Emails received from Maryann Thomas re: River Precinct Project

13. NOTICE OF MOTION

14. ADJOURNMENT