



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

OSDIA Board Room

Wednesday, August 8th, 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 July 11th, 2018
- 5. PUBLIC QUESTION PERIOD**
- 6. DEPUTATION**
 - 6.1 City of Owen Sound’s Director of Public Works, Dennis Kefalas – Downtown Parking Signage
 - 6.2 Jacque Furtner – Downtown Parking
- 7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**

MOVE TO CLOSED SESSION

 - 7.1 Correspondence Received For Which Direction Is Required: **THAT** the OSDIA Board of Management move to Closed Session to consider correspondence from an identifiable individual.
- 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 Approval of August, 2018 Financial Statements
 - 8.5 2019 Draft Budget
- 9. MATTERS POSTPONED**
 - 9.1 None
- 10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**



11. DISCUSSION OF ADDITIONAL BUSINESS

11.1 None

12. CORRESPONDENCE PROVIDED FOR INFORMATION

13. NOTICE OF MOTION

14. ADJOURNMENT