



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

City of Owen Sound's Council Chamber

Wednesday, February 13th, 2019 @ 5:30 p.m.

- 1. CALL TO ORDER**
- 2. CALL FOR ADDITIONAL BUSINESS**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. CONFIRMATION OF MINUTES**
 - 4.1. January 15th, 2019 Special Board Meeting
- 5. PUBLIC QUESTION PERIOD**
- 6. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**
 - 6.1 None
- 7. REPORTS BY DIRECTORS AND STAFF**
 - 7.1 Personnel
 - 7.2 Policy and Procedures
 - 7.2 Marketing/Streetscape Committee
 - 7.3 Owen Sound Police Services Report
 - 7.4 Treasurers Report – Approval of Financial Statements to February 7th, 2019.
- 8. MATTERS POSTPONED**
 - 8.1 Info re: Creative City Conference
 - 8.2 Board Orientation Package
- 9. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**
- 10. DISCUSSION OF ADDITIONAL BUSINESS**
 - 10.1 Rescheduling of Annual General Meeting
 - 10.2 Francesca Dobbyn's resignation
 - 10.3 Disposal of Office Contents
 - 10.4 Review and Discussion regarding 2019 Events



11. CORRESPONDENCE PROVIDED FOR INFORMATION

11.1 Email from Leigh Greaves

12. NOTICE OF MOTION

13. ADJOURNMENT