



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

OSDIA Board Room

Wednesday, January 9th, 2019

- 1. CALL TO ORDER**
- 2. CALL FOR ADDITIONAL BUSINESS**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. CONFIRMATION OF MINUTES**
 - 4.1. Board Minutes from October 24th, 2018
 - 4.2 November 21st, 2018 Special Meeting
- 5. PUBLIC QUESTION PERIOD**
- 6. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**
 - 6.1 Email from Francesca Dobbyn
- 7. REPORTS BY DIRECTORS AND STAFF**
 - 7.1 Personnel
 - 7.2 Policy and Procedures – Minor Changes to Wording
 - 7.2 Marketing – Approval of November 6th, 2018 Marketing Minutes
 - 7.3 Owen Sound Police Services Report
 - 7.4 Treasurers Report – Approval of Financial Statements to 31.Dec.2018
- 8. MATTERS POSTPONED**
 - 8.1 OSDIA Reorganization – Presentation of Agreement between the City of Owen Sound and the Owen Sound Downtown Improvement Area Board of Management
- 9. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**
- 10. DISCUSSION OF ADDITIONAL BUSINESS**
 - 10.1 Info re: Creative City Conference
 - 10.2 Board Orientation Package
 - 10.3 Establishment of Annual General Meeting Date
- 11. CORRESPONDENCE PROVIDED FOR INFORMATION**



12. NOTICE OF MOTION

13. ADJOURNMENT