



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

OSDIA Board Room

Wednesday, June 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 June 27th, 2018
- 5. PUBLIC QUESTION PERIOD**
- 6. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**
- 7. REPORTS BY DIRECTORS AND STAFF**
 - 7.1 Personnel
 - 7.2 Marketing
 - 7.3 Owen Sound Police Services Report
 - 7.4 Treasurers Report
 - 7.4.1 Financial Report
 - 7.4.1.1 Approval of July, 2018 Financial Statements
 - 7.4.1.2 Bank Signing Authority Changes
- 8. MATTERS POSTPONED**
 - 8.1 Discussion of Date and Logistics of Public Meeting
 - 8.2 Review of Board Applications
 - 8.3 Vice Chair Nomination
- 9. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**
- 10. DISCUSSION OF ADDITIONAL BUSINESS**
 - 10.1 None
- 11. CORRESPONDENCE PROVIDED FOR INFORMATION**



12. NOTICE OF MOTION

13. ADJOURNMENT