



## **Agenda**

### **Owen Sound Downtown Improvement Area Board of Management (OSDIA)**

#### **OSDIA Board Room**

**Wednesday, June 27<sup>th</sup>, 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 May 30<sup>th</sup>, 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 June, 2018 Financial Statements
- 8. MATTERS POSTPONED**
  - 9.4 Downtown Parking RE: Councillor O'Leary's Proposal
- 9. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**
- 10. DISCUSSION OF ADDITIONAL BUSINESS**
  - 11.1 None
- 11. CORRESPONDENCE PROVIDED FOR INFORMATION**
  - 12.1 Harmony Centre – Thank You
  - 12.2 Louise Nichol – Thank you and Goodbye

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

DRAFT