



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

OSDIA Board Room

Wednesday, October 24, 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 September 12th, 2018
- 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 Marketing – Approval of August, 2018 Marketing Minutes
 - 7.3 Owen Sound Police Services Report
 - 7.4 Treasurers Report – Approval of October, 2018 Financial Statements
- 8. MATTERS POSTPONED**
 - 8.1 OSDIA Reorganization
 - 8.2 OSDIA Sign Update
- 9. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**
- 10. DISCUSSION OF ADDITIONAL BUSINESS**
 - 10.1 Ombudsman Letter
- 11. CORRESPONDENCE PROVIDED FOR INFORMATION**
- 12. NOTICE OF MOTION**
- 13. ADJOURNMENT**