



Agenda

Owen Sound Downtown Improvement Area Board of Management (OSDIA)

OSDIA Board Room

Wednesday, September 12th, 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 August 8th, 2018
- 5. PUBLIC QUESTION PERIOD**
- 6. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED
MOVE TO CLOSED SESSION**
 - 6.1 City of Owen Sound – Free Public Skating Sponsorship
 - 6.2 Email – Deb Haswell – Re: BIA Handbook
- 7. REPORTS BY DIRECTORS AND STAFF**
 - 7.1 Personnel
 - 7.2 Marketing – Approval of July 31st, 2018 Marketing Minutes
 - 7.3 Owen Sound Police Services Report
 - 7.4 Treasurers Report – Approval of September, 2018 Financial Statements
- 8. MATTERS POSTPONED**
 - 8.1 OSDIA Reorganization/Public Meeting/Survey Reponses
 - 8.2 OSDIA Sign Update
- 9. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**
- 10. DISCUSSION OF ADDITIONAL BUSINESS**
 - 10.1 All Candidates Meeting
- 11. CORRESPONDENCE PROVIDED FOR INFORMATION**



12. NOTICE OF MOTION

13. ADJOURNMENT