



Downtown  
Cobourg

A special meeting of the Board of Management of the Cobourg DBIA was held on November 14<sup>th</sup>, 2017 with the following members in attendance:

Adam Bureau  
Julie Dreyer  
Deputy Mayor John Henderson  
Muhammad Kundan  
Theresa Rickerby  
Councillor Suzanne Séguin  
Lou Trozzolo

**Regrets**

Paige Montgomery

1. CALL TO ORDER  
Meeting was called to order at 8:30 a.m.
2. APPROVAL / ADDITION OF THE AGENDA
3. DECLARATIONS OF INTEREST BY MEMBERS
4. REPORTS

4.1 Chair Report – Adam Bureau

- Discussion on interview outcomes with two applicants.

**MOTION:**

It was moved by Adam Bureau,

*“that the Board of Management appoint David Oberholtzer as new Membership Chair, for the Board of Management of the Cobourg DBIA”.*

**CARRIED**

5. ADJOURNMENT

It was moved by Adam Bureau that the meeting was adjourned at 8:35am.  
Next meeting is scheduled for December 5th, 2017.