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| C:\Users\dmccarthy\Documents\01 - Community Services Portfolio\Cobourg DBIA\DBIA Logo\downtown_cobourg.png | **BOARD of MANAGEMENT**  **of the Cobourg DBIA** |
| **SPECIAL BOARD MEETING**  **AGENDA** |
| **Tuesday, January 17, 2017, 8:30 am**  **Board Room, Victoria Hall** |

Distribution to:

DBIA Board Members: Council Appointees to the DBIA Board:

Adam Bureau Deputy Mayor Henderson

Julie Dreyer Councillor Debra McCarthy

Rino Ferreri Ex-Officio

Muhammad Kundan Stephen Peacock, CAO

Theresa Rickerby Recording Secretary

Lou Trozzolo Julie Savard, Small Business Facilitator

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| **I.** | CALL TO ORDER |
| **II.** | APPROVAL OF THE AGENDA |
| **III.** | DECLARATIONS OF INTEREST BY MEMBERS |
| **IV.** | PRESENTATIONS / DELEGATIONS |

**V**. REPORT: Lou Trozzolo, Treasurer

2017 Revised Budget of the Board of Management of the Cobourg DBIA

VI. ADJOURNMENT

**List of Attachments**

1. 2017 Board of Management for the Cobourg DBIA Budget Notes prepared by Cobourg DBIA Board Treasurer Lou Trozzolo
2. 2017 Revised Cobourg DBIA Budget including the draft Cobourg DBIA Marketing Budget