



BOARD of MANAGEMENT of the Cobourg DBIA

REGULAR BOARD MEETING
AGENDA

Friday, December 8th, 2017 at 7:00 p.m.
Market Building

1. CALL TO ORDER
Chairperson
2. APPROVAL / ADDITIONS TO THE AGENDA
Chairperson
3. DECLARATIONS OF INTEREST BY MEMBERS
Chairperson
4. PRESENTATIONS / DELEGATIONS
5. CORRESPONDANCE / COMMUNICATION
Chairperson
6. REPORTS
 - 8.1 Chair Report – Adam Bureau
 - 8.2 Vice-Chair/Governance Report – Julie Dreyer
 - 8.3 Treasurer Report – Lou Trozzolo
Motion to approve 2018 Proposed Draft Budget.
 - 8.4 Marketing Report – Theresa Rickerby
 - 8.5 Special Events Report – Rino Ferreri
 - 8.6 Beautification/Maintenance Report – Muhammad Kundan
 - 8.7 Membership Report
 - 8.8 Coordinator Report – Paige Montgomery
 - 8.9 Council Reports
 - 8.9.1 Councilor Suzanne Séguin
 - 8.9.2 Deputy Mayor John Henderson
7. NEW BUSINESS
8. ADJOURNMENT