



BOARD of MANAGEMENT of the Cobourg DBIA

**SPECIAL BOARD MEETING
AGENDA**

Tuesday, January 23rd, 2017 at 9:00 am
Market Building

1. CALL TO ORDER

Chairperson

2. APPROVAL / ADDITIONS TO THE AGENDA

Chairperson

3. DECLARATIONS OF INTEREST BY MEMBERS

Chairperson

4. PRESENTATIONS / DELEGATIONS

Chairperson

5. REPORTS

5.1 Approve events budget for Pub Crawl and Buskers

6. ADJOURNMENT

Next meeting scheduled will be the DBIA Board of Management on February 6th, 2018 at 8:30am.

List of Attachments

#	Attachment Description	ACTION