



**BOARD of MANAGEMENT
of the Cobourg DBIA**

**SPECIAL BOARD MEETING
AGENDA**

Tuesday, March 14^h , 2017 at 8:30 AM
Board Room, Victoria Hall

1. CALL TO ORDER

Chairperson

2. APPROVAL OF THE AGENDA

Chairperson

3. DECLARATIONS OF INTEREST BY MEMBERS

Chairperson

4. PRESENTATIONS/DELEGATIONS

Chairperson

5. REPORT

Chairperson

- 5.1 Review of draft three (3) of the "*Occupancy Agreement between the Corporation of the Town of Cobourg and Downtown Business Improvement Area Board of Management*". (Printed copies provided)

6. ADJOURNMENT

ATTACHMENT

1. Draft three (3) of Occupancy Agreement