



BOARD of MANAGEMENT of the Cobourg DBIA

**SPECIAL BOARD MEETING
AGENDA**

Tuesday, September 25th , 2018 at 8:30 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 Hiring of new DBIA Coordinator

6. ADJOURNMENT

Next meeting scheduled will be the DBIA Board of Management on October 2nd, 2018 at 8:30am.