



**BOARD of MANAGEMENT of the Cobourg DBIA**

**SPECIAL BOARD MEETING  
AGENDA**

Thursday, September 27<sup>th</sup> , 2018 at 1:00pm  
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 2<sup>nd</sup>, 2018 at 8:30am.