



Downtown Oakville BIA Board of Management Meeting

Wednesday, April 19, 2017 @ 6:30 pm – BIA Office

1. Chair's Welcome
2. Call to Order
3. Declaration of Quorum
4. Conflict of Interest
5. Approval of Agenda - April
6. Approval of Minutes - March
7. Chair's Report (6:30 pm – 7:00 pm)
8. ED Update (7:00 pm – 7:15 pm)
 - ED Report and Financials – Questions and discussion on pre read
 - Approval of 2016 DRAFT audited financial statements (incl. in pre read)
9. Town Council Update (7:15 pm – 7:30 pm)
 - Board insurance coverage
10. New/Other Business (7:30 pm – 8:00 pm)
 - Smart Cities – Board input on technology installations to improve downtown, to be tabled at Town Smart Cities workshop (Apr 25)
 - Member communications to 2019/2020 – Board discussion on goals and strategies
11. Date and Time of Next Meeting
 - Wednesday May 17, 2017
12. Adjournment