



Downtown Oakville BIA Board of Management Meeting

Wednesday, May 17, 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 - May
6. Approval of Minutes - April
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
9. Town Council Update (7:15 pm – 7:30 pm)
 - Pay by Phone app
 - Update on Provincial Vacancy Rebate changes
10. New/Other Business (7:30 pm – 8:00 pm)
 - Discuss actions to improve business to 2019 – Julia
 - Building the Best Downtown in Canada – Susan
11. Date and Time of Next Meeting
 - Wednesday June 14, 2017
12. Adjournment