



## **Downtown Oakville BIA Board of Management Meeting**

**Wednesday, January 18, 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 - January
6. Approval of Minutes - November
7. Chair's Report
  - Streetscape mitigation plan discussion
  - New BIA area member engagement discussion
8. ED Update
  - ED Report and Financials - Questions and discussion (materials distributed in advance)
9. Town Council Update
  - Lakeshore bridge reconstruction update
  - Patio pilot 2017 forward
  - Town Vision on Downtown Oakville update
10. New/Other Business
  - AGM March 21, 2017
11. Date and Time of Next Meeting
  - Wednesday February 15, 2017 at 6:30pm - BIA Office
12. Adjournment