



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

**Wednesday, July 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 - July
6. Approval of Minutes - June
7. Chair's Report (6:30 pm – 7:00 pm)
  - Board member vacancy
  - Board structure and turnover
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)
  - LCBO meeting update – Mayor Burton
10. New/Other Business (7:30 pm – 8:00 pm)
  - Building the Best Downtown in Canada – Kevin, Susan, all
  - Food trucks/Pop Up Shops – Susan
11. Date and Time of Next Meeting
  - Wednesday September 20, 2017
12. Adjournment