



Downtown Oakville BIA Board of Management Meeting

Wednesday, March 22, 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 - March
6. Approval of Minutes - February
7. Chair's Report (6:30 pm – 7:00 pm)
 - Discuss March 21 AGM and action as required
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 – 7:45 pm)
10. New/Other Business (7:45 pm – 8:30 pm)
11. Date and Time of Next Meeting
 - Wednesday April 19, 2017
12. Adjournment